

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nominating Committee			Attending: Committee members: Rick Immler, Kimberlee, Coronado, Jerolynn Scaggs, Ana Winton
Date: 6/21/2021	Time Started: 3:00PM	Time Ended: 4:30PM	DHS Staff: Maddie Johnson
Location: Zoom			Presiding Officer: Kimberlee Coronado and Jerolynn Scaggs
Minutes			

1. Call to Order

K. Coronado called the meeting to order.

Review and approval of the minutes from April 19, 2021 and May 17, 2021

K. Coronado made a motion to approve both sets of meeting minutes (April 19, 2021 and May 17, 2021) with the edits discussed.

A. Winton seconded this motion.

The minutes passed unanimously.

Announcements

R. Immler mentioned that the WCMH hosted an Access and Equity workgroup meeting and that there is still some potential for future zoom meetings though likely not all of the initial meetings that were considered. J. Scaggs announced she announced from the Infant Mental Health program. K. Coronado announced that she will be the chair of the Access and Equity Committee for the Governor's Council for People with Disabilities. R. Immler asked if the document can be shared and if comment is time sensitive. K. Coronado stated there is not a deadline yet and she is gaging the interest of others. Executive Committee meeting and Full Council meeting – upcoming

Public Comment

There was no public comment.

2. Committee Business

M. Johnson will send a follow-up email to K. Tolliver regarding the DCF position and that this position already has a pending appointment that was sent to the Governor's Office. M. Johnson discussed the other state positions. K. Coronado mentioned that they had workgroup meeting on June 3rd and discussed reaching out to T. Hassinger regarding no Council re-appointment.

K Coronado discussed A. Polsin (Co-chair of the Children and Youth Committee) and reappointment to Council membership. The Committee then discussed offering A. Polsin an interview to serve on the full Council. The Committee decided to offer A. Polsin an interview on the WCMH Council. A. Winton stated that the interview questions should be unique. K. Coronado will reach out to A. Polsin to offer an interview time. M. Johnson will set up a 30 minute meeting. At the June 3rd workgroup meeting, the Committee members prioritized applications and discussed prioritized application. M. Johnson mentioned C. Keen has resigned from the Council so there will be an open provider position.

A. Winton made a motion to recommend the 3 potential new members to the WCMH (C. Bernard, M. MacLean, and Debra Lambolely).

**J. Scaggs seconded this motion.
The motion passed unanimously.**

M. Johnson will reach out to D. Hanson to see if he would like to be re-appointed on the Council. The Committee discussed whether a peer specialist falls into the provider category. R. Immler discussed the importance of provider slots and having input from providers. R. Immler asked about writing a regarding expression of thanks and encouragement to be on the committees.

3. Adjourn

The meeting ajourned at 4:30PM.

Prepared by: Maddie Johnson on 9/20/2021.