

## OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nominating Committee			Attending: Committee members: Ana Winton, Jerolynn Scaggs, Kimberlee Coronado
Date: 8/16/2021	Time Started: 3:00PM	Time Ended: 4:30PM	DHS Staff: Maddie Johnson
Location: Zoom			Presiding Officer: Kimberlee Coronado and Jerolynn Scaggs
<b>Minutes</b>			

### 1. Call to Order

K. Coronado called the meeting to order.

*Review and approval of the minutes from July 19, 2021*

**A. Winton made a motion to accept the minutes from July 19, 2021.**

**J. Scaggs seconded this motion.**

**The motion passed unanimously.**

#### *Announcements*

M. Johnson stated that there is a rapid response Executive Committee meeting on Wednesday to review the 2022-23 Block Grant Application

#### *Public Comment*

There was no public comment.

### 2. Committee Business.....Kimberlee Coronado

K. Coronado stated that a few members of the Nominating Committee called a previous Council member to discuss Council membership. The Committee then discussed the individual's attendance at the July Council meeting and past Council attendance. The Committee discussed they never received her application. K. Coronado stated to table this topic. M. Johnson will follow-up with Ryan to see if he can attend a portion of the Nominating Committee discussion before or after the open meeting in September.

The Committee then discussed vacancies on the Council and tabled the topic of attendance for one of the Council members. The Committee will follow-up with R. Immler about this Council member. The Committee then discussed potential applicants for the open provider positions. The Committee discussed that one applicant has experience around mothers facing post-partum depression and this is an important perspective to have on the Council. The Committee then discussed M. Madden and her advocacy perspective. The Committee also discussed that there is an applicant with a farming perspective.

A. Winton asked if there is someone who could be appointed and could also be a chair of the Legislative and Policy Committee. K. Coronado discussed another applicant with background in working with school boards. K. Coronado discussed another applicant that works with school boards. The Committee then discussed two applicants recommended by the Governor's Office. K. Coronado stated she will send out an interest email to all identified applicants to see if they are still interested in the positions on the Council. A. Winton stated it is

important to see how the applicants identify. K. Coronado stated she will follow-up with applicants to see if they are still interested in the applicants and if they have updated information.

### 3. **Adjourn**

A. Winton made a motion to adjourn.

K. Coronado seconded this motion.

The meeting adjourned at 4:44PM.

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