

OPEN MEETING MINUTES

Name of Governmental Body: WCMH Nominating Committee			Attending: Attendees: Jerolynn Scaggs, Rick Immler, Kimberlee Coronado, Ana Winton
Date: July 19, 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 June 21, 2021

J. Scaggs made a motion to approve the meeting minutes from June 21, 2021 with the edits discussed.

R. Immler seconded this motion.

The motion passed unanimously.

Announcements

R. Immler stated there was an Access and Equity Workgroup meeting and that there is a Council meeting on Wednesday. R. Immler stated there is also an Advocates Meeting with the Secretary's Office is on Friday.

Public Comment

There was no public comment.

2. Committee Business

M. Johnson stated that D. Hanson was re-appointed to the Council and that P. Lano (Division of Medicaid Services) as well as W. Henderson (Department of Children and Families) were appointed to the Council. M. Johnson stated that at the next full Council meeting, three new potential members were being considered for Council appointment and that the Nominating Committee chairs should share a few highlights of why these individuals are being recommended. M. Johnson stated she invited the three applicants to attend the full Council meeting. M. Johnson stated that applicants need to be approved by the full Council, the Department of Health Services Secretary's Office and the Governor's Office.

The Committee then discussed the open provider slot on the full Council. The Committee discussed if M. Madden is a provider in addition to an advocate. The Committee then discussed potential provider applicants. The Committee decided to consider potential provider candidates at a future meeting. R. Immler suggested that the Co-Chairs consider the process for determining who can fill the provider slot.

K. Coronado stated that in the past the Council had met an hour before a full Council meeting for Council orientation. K. Coronado stated that the Council Orientation needs to be looked at. R. Immler suggested creating a check list or packet of resources. R. Immler mentioned the LFB Informational Bulletin is a resource was helpful for him. M. Johnson noted to add that this resource to the orientation folder.

R. Immler also mentioned a potential buddy system for the Council. K. Coronado mentioned it may be helpful if the buddies are matched with other buddies with similar backgrounds such as providers matching with

providers. M. Johnson wondered if it made sense to set up a fall orientation. J. Scaggs mentioned that it may be helpful to have a few key members to ask questions if new members cannot attend orientation. K. Coronado stated that they will ask the full Council about potential volunteers to be mentors .

R. Immler mentioned that he put together a list of potential zoom meetings for the Council to consider on Wednesday. J. Scaggs stated she would like to attend a Council orientation. M. Johnson mentioned that depending on the September meeting, there could be a Council orientation. The Committee then discussed planning the interview with A. Polsin.

3. **Adjourn**

The meeting ajourned 4:41PM.

Prepared by: Maddie Johnson on 8/16/2021.