



Executive Committee Meeting

Friday December 4, 2020

1:30 PM until 3:30 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Angela (Angie) Moss, Mariah Gillaspie, Tara Entwistle

Absent: Alison (Ali) Thompson

Guests: Janna Fisher- Assistant Attorney General with the AGs office

Staff: Joelle Brouner, Vanessa Hernandez

1. Angie called the meeting to order at 1:35 PM.

2. Meeting Minutes:

- Alicia- No edit suggestions.
- Mariah- No edit suggestions
- Tara: Suggested edits- 6th: Add/ Amend minutes to add a Role of the training pertaining to the membership committee.
 - Alicia made a motion to accept the draft minutes from November 6th, with the inclusion of the requested amendment by Tara with reflection of the membership committee.
 - Alicia made a motion to approve October 16th and October 23rd as is. Mariah seconded. Tara abstained.
 - No nays.

3. December Open Meetings Law:

- Tara asked how Council questions will be addressed.
 - Outlet on the 9th. Possibly create a Google document in read only with ongoing questions and answers regarding the Open Meetings Law. Would need to have the document as a hyperlink on the Council website for the public to update.

4. Joelle Update:

- Reviewing the response: From November 30th from Admin of community living.
- Shaun Callaway sent an official correspondence on ACL letterhead. Reached conscious and asked to put in the MOU. Said might revisit the type 1 transfer if there continues to be interference. Suggested that the Council appeals.
 - Some positives:
 - Got the main response in official correspondence.
 - Desire to have quality does not depend on what ACL or CDHS says but instead on what own moral compass says.
- Bob and Joelle working on the MOU. Working on having a first draft done as soon as possible.

5. Bylaws: Bob and Ali met and went through Articles 5,6 and 7. Tried to simplified 5.1: Change to permanent Change Planning and Grants committee to Grants Administration committee. Recommend adding the

committee descriptions. Each committee would need to submit a description with bullet points. Simple sentences for each committee to describe. Since there has been a change overtime in the bylaws edit, make sure to give credit to the members who worked on the changes and updates. Important to share with the full Council membership that these changes and updates to the bylaws have been years in the making by membership. Terms are staggered. Committee person terms: Right now, recommended as a 12 month term. Alicia proposes leaving as a one year term. The executive committee brought forward these Recommendation. If a committee chair position becomes open committee elects a new committee chair with ratification by the full Council Ended at new article 5.3

6. Public Comment: None at this time.

7. Meeting adjourned at 3:38 PM.

NEXT Committee MEETING: Friday December 15, 2020 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

Meeting Minutes: Alicia made a motion to accept the draft minutes from November 6th, with the inclusion othe requested amendment by Tara with reflection of the membership committee. Alicia made a motion to approve October 16th and October 23rd as is. Mariah seconded. Tara abstained.

Action Items:

1. Tara, Alicia and Joelle will meet after the 9th based on what questions heard during Open Law Meeting to develop a few nuggets to offer to the full Council. Will bring the document to the executive committee to review on December 18th for considering to go out on the January 6th meeting material. Janna may join at the next full Council meeting to review and share.
2. Joelle will have a list of staff processes before she meets with Alicia and Tara.
3. Let the executive committee how and what is needed to know more specific. Where is the template sent? Where can members access the template. When is it needed?
4. Follow Up- Joelle or staff will research the appeal process.