Full Council Meeting Minutes

Wednesday March 25, 2020
9:30 AM to 12:30 PM
Location: Remotely Via Zoom

Present: Alicia Eakins, Alison (Ali) Thompson, Angela Moss, Bonnie Silva, Christine Owen, David Monroe, Katie Oliver, Lisa Franklin, Mariah Gillaspie, Paulette Steinhoff, Tara Entwistle, Willie Wade, Mily Segura, Nicolette Anderson

Absent: Cami Renfrow, Deborah Marks-Williams, Dina Johnson, Joe Morrone, Joseph Shipple, Kristen Erby, Peggy Spaulding

Guests: Mary Russel, Mindy Gates, Meghan Greene

Staff: Joelle Brouner, Bob Lawhead, Mackenzie Helton, Vanessa Hernandez, Tina Trammer

1. Alicia called the meeting to order at 9:30.

2. Bonnie:
   - HCPF working on policy levers and issuing guidance as quickly as possible.
   - Home and community based waiver- Submitted on the 13th of March Appendix K amendments, which are allowed when there is a pandemic or temporary desaster.
   - Have since come back and allowed states the waiver.
   - Looking at adding home delivered meals and increasing the amount people can receive.
   - Allowing day program to happen, even if through Facetime.
   - Bonnie shared a document from HCPF regarding Corvid-19 resources.

3. Updates from Bob:
   - Senate came to an agreement at 1 am and passed the aid package.
   - The actual bill is expected to be written this afternoon. Expecting to pass the senate and reviewed by the house. Soonest it could pass would be Thursday.
   - No details about disability provisions, yet but hope to have more details by the end of the day regarding the provisions.

4. Budget:
   - Indirect cost report was much more detailed.
   - Mackenzie asked question to membership:
     - Is this the kind of detail you want of the regular expenditures?
   - Documents sent to the Council that shows the Admin and Program split.

5. Meeting adjourned at 10:42
NEXT COUNCIL MEETING: April 22, 2020 from 9:30 A.M. until 12:30 P.M.

LOCATION: Remotely

Motions Made:
1. N/A

Action Items:
1. Send Joelle any questions today by noon and she can add to the Google form.