



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 disaster.
 - 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.