



## Executive Committee Meeting

Friday November 6, 2020

1:30 PM until 3:30 PM

*Location: Remotely Via Zoom*

**Present:** Alicia Eakins, Alison (Ali) Thompson, Angela (Angie) Moss, Mariah Gillaspie, Tara Entwistle

**Absent:** N/A

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

**Staff:** Joelle Brouner, Vanessa Hernandez

1. Angie called the meeting to order at 1:32 PM.
2. Introduction of Janna Fisher: Assistant Attorney General with the AGs office and here to help the Council.
3. Agenda: Amend agenda to add a Role of the training pertaining to the membership committee.
4. Council Meeting Recap:
  - Went well overall.
  - Appreciate Council members' response.
  - Increased productivity and moving in the right direction.
  - Found better ways to communicate.
5. Meet with ACL Alison Cruz, Yolanda (CDHS), Janna, Joelle, and Bob. Five Takeaways:
  - Walked away with clarification in terms of personnel.
  - Walked away with clear clarification that falls on the DD Council. Angie has to do Joelle's mid-year review.
  - MOU clarification that needs to come from the DD Council and not the DSA. Yolanda mentioned concerns and Angie scheduled a meeting to further discuss reviews.
  - Joelle agrees some positive points that came out of the meeting but several points that are less clear. *Do we or do we not need to change DSA?*
  - Alison Cruz did not consult with Sheryl Matney and thought the only reason a new DSA was needed was because of the staffing issue. Cruz said in this meeting that a new DSA was not needed. Joelle getting conflicting information from federal representative and DSA.
    - Janna: When a federal law and state law conflict, the federal law trumps the state law, but will research the details in this situation more and report back to the committee.
  - Ali: Felt this meeting was successful and gained ground. Need to update MOU as soon as possible. When it is time to approve the MOU full Council vote is needed with quorum. Can post documents on website with at least 24 hour notice. Can discuss terms and approve as a draft but cannot approve the final.
    - Joelle requested her and Bob work on the draft MOU and bring to the executive committee. Date to have the MOU done: *To Be Determined but as soon as possible*

6. Budget Update from Council meeting:

- Unclear and the documents are still confusing to members, even after the executive committee have worked with and gave guidance to Mackenzie.
- Frustration that there is still money the Council has to obligate since they were initially told th

7. Plan: Joelle and Mariah will meet to brainstorm potential grantee ideas. Assessment is over the current Five Year Plan. Access and Accessibility: Current grantee. Doing the leadership activities.

8. Role of the training pertaining to the membership committee.

9. Open Meetings Law Training December 9th 9:30-10:30 AM.

10. Public Comment: None at this time.

11. Meeting adjourned at 3:40 PM.

**NEXT Committee MEETING: Friday December 4, 2020 1:30 pm until 3:30 pm**

**LOCATION: Remotely**

**Motions Made:**

None at this meeting.

**Action Items:**

1. Tara and Joelle meet regarding the membership workgroup.
2. Joelle and Bob will work on a draft MOU and bring to the executive committee for review.
3. Next meeting committee needs to review and approve three sets of meeting minutes.