# MSCOD EXECUTIVE COMMITTEE MINUTES

MSCOD OFFICE

121 E. 7TH PL. Suite 107, St. Paul, MN 55101

February 11, 2015

(APPROVED 3/11/2015)

## ATTENDANCE

Jim Thalhuber in person

Dean Ascheman in person

Robert Johnson – by phone

Nate Aalgaard – by phone

Kathy Peterson - by phone

Staff members present Joan Willshire, David Fenley, and Shannon Hartwig.

## CALL TO ORDER

Jim Thalhuber – Council chair called the meeting to order at 2:08 p.m.

## APPROVAL OF AGENDA AND MINUTES

Dean Ascheman motioned for approval of the agenda. Kathy Peterson seconded the motion. It was approved by unanimous voice vote. Dean Ascheman motioned for approval of the January 21, 2015 minutes. It was seconded by Kathy Peterson. It was approved by unanimous voice vote.

## Legislative Update

David Fenley presented the group with information on the following items.

**HF 0044/SF 0067:** Mille Lacs County is moving to opt-out of state building code. There is no specification for who will monitor for ADA compliance.

**HF 0213/SF 0177:** Eliminating rate reductions for nonemergency medical transportation and ambulance services

**SF 0039:** Achieving a Better Life Experience (ABLE) Act

**SF 262:** Number of voters an individual is allowed to assist in marking ballots increase.

The group discussed the items, and made the following motions.

Kathy Peterson **Motioned** that MSCOD take **no position** on **HF 0044/SF 0067:** Mille Lacs County is moving to opt-out of state building code. There is no specification for who will monitor for ADA compliance. It was seconded by Dean Ascheman. It was approved by unanimous voice vote.

Kathy Peterson **Motioned** that MSCOD take **no position** on **HF 0213/SF 0177:** Eliminating rate reductions for nonemergency medical transportation and ambulance services. It was seconded by Dean Ascheman. It was approved by unanimous voice vote.

Dean Ascheman **Motioned** that MSCOD **support SF 0039**: Achieving a Better Life Experience (ABLE) Act. It was seconded by Kathy Peterson. It was approved by unanimous voice vote.

Dean Ascheman **Motioned** that MSCOD **support SF 262**: Number of voters an individual is allowed to assist in marking ballots increase. It was seconded by Kathy Peterson. It was approved by unanimous voice vote.

Additionally the group passed the following:

Dean Ascheman **Motioned** that MSCOD staff work through legislators to move forward a $230,000 budget bill, the focus will be to meet the statutory ADA compliance. It was seconded by Robert Johnson. It was approved by unanimous voice vote.

## Executive Committee Performance Review

The group met and discussed the Annual performance review of the Executive Director, Joan Willshire.

## Finance Updates

NONE FOR THIS REPORTING PERIOD.

## Sub-Committee Updates

NONE FOR THIS REPORTING PERIOD.

## Other Business

The group discussed agenda items for the March 11, 2015 executive committee meeting. Items will be added for further discussion at the March 11, 2015 meeting.

Board Chair Jim Thalhuber motioned to adjourn; Robert Johnson seconded.

The meeting was adjourned at 4:16 p.m.

Respectfully submitted,

Shannon Hartwig