

# Meeting Minutes: Full Council

Thursday December 14, 2017

Metro Square lower level room 2

121 East 7th Place Suite 107

St. Paul, MN 55101

## AGENDA

Call to order & Introductions

Legislative Presentations

CCD Presentation

DNR Presentation

Committee Updates

Agency Policy Agenda

Council Business

Chair’s Report

Executive Director’s Report

Other Business

Public Comment

Adjourn

CALL TO ORDER & INTRODUCTIONS

Council Chair, Jim Thalhuber called the meeting to order at 10:05 a.m. Council members present in person: Dean Ascheman, Nancy Fitzsimons, Kathy Wingen, Jim Thalhuber, Brain Bonte, Joshua Melvin, and Kathrine MacDonald. Council members present via phone: Nate Aalgaard, Hilary Hauser and Ted Stamp

Ex-officio’s present: Joani Werner, Jill Keen, Wendy Wulff, Annette Toews, Sarah Knoph, and Vikki Getchelll,

Staff members present: Joan Willshire, Margot Imdieke Cross, David Fenley, Chad Miller, Stuart Cross, Beth Fraiser, and Shannon Hartwig.

Members absent: Lauren Thompson, Shaneen Moore, Kathy Peterson, Quinn Nystrom and Andrea Bejarano-Robinson

APPROVAL OF AGENDA & MINUTES

Brian Bonte motioned for approval of the agenda. Kathy Wingen seconded the motion. The motion was unanimously passed by roll call vote.

Nancy Fitzsimons motioned for approval of the minutes for the October 5, 2017, full council meeting. Ted Stamp seconded the motion. The motion was unanimously passed by roll call vote.

## Legislative Presentation: Compassionate Care, Se. Chris Eaton, and Rebecca Thorman

Presentation about Compassionate Care provided by Sen. Chris Eaton and Rebecca Thorman, discussion, and questions and answer session followed.

## Legislative Presentation: CCD Ben Gustufson

Presentation about CCD Policy Agenda 2018 by Ben Gustufson, discussion, and questions and answer session followed.

## Legislative Presentation: MN DNR Ericka Rivers

Presentation about MN DNR by Ericka Rivers, discussion, and questions and answer session followed.

## BREAK 11:50 p.m.

Note: During the lunch break 8 council members were excused due to medical and employment related priorities.

## Roll Call: 12:53 pm

Present, Brian Bonte, Nancy Fitzsimons, Hilary Hauser, Kate MacDonald, Ted Stamp, Kathy Wingen, and Dean Ascheman. With 7 members present, 8 Members excused, the meeting will continue on in discussion mode.

## ADJOURN

Dean Ascheman, Vice Chair adjourned the meeting at 12:53 p.m due to lack of quorum. Members request to continue on in discussion mode for informational review of the 2018 MCD Policy agenda.

Agency Policy Agenda – Discussion

The group reviewed and discussed document 7-Draft-12.5.2017 MCD Policy Agenda 2018.doc in preparation of the 2018 MCD Legislative forum. The item will be added to the January 18, 2018 Executive Committee agenda.

## Future Meeting Planning

The next Full Council Meeting scheduled for 2018 are February 8 and June 7.

## CHAIR’S REPORT

Meeting Adjourned, no report.

EXECUTIVE DIRECTOR’S REPORT

Meeting Adjourned, no report.

PUBLIC COMMENT

No public comment.

Respectfully submitted,

Shannon Hartwig