

# Meeting Minutes: Full Council

Date: Wednesday, December 13, 2023
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically.

## Attendance

### Council Members

| Council Member | Attendance |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present (left 3:50 pm) |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Excused |
| Nimo Ahmed | Absent |
| Nicholas Volkmuth | Present |
| Mai Vang | Present (joined at 2:32) |

### Staff and guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Trevor Turner
* Linda Gremillion
* Catlin Arreola
* Michelle Severson
* Sue Redepenning, Guest Speaker
* Julie Olson RDAC

### Ex-Officio Members

* Chris McVey
* Tom Delaney

## Meeting Called to Order

Meeting called to order at 2:03 pm

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

## Introductions

New MCD team members Caitlin Arreola and Michelle Severson provided introductions.

## External Relationships Guest Speaker

Sue Redepenning, Live Life Therapy Solutions and Tammy Berberi from the External Relationships committee provided a presentation on work Live Life Therapy does.

## Council Committee Reports

### Governance Systems Committee update

Hope Johnson provided a report on the work (Executive Director Review and Executive Director Limitations Report) the group is charged with and how the work related to the Council Planning committee and the Full Council meetings.

### External Relationships Committee Update

Tammy Berberi provided the group with update of the work the group is charged with and is planning on inviting more speakers to the Full Council Meetings.

### Council Planning Committee Update

Nikki Villavicencio provided a brief update of the work the group is working on, and the results of that work is included in the Council Business item – Council Executive Director Annual Review.

## Council Business

Membership appointments and elections, appointment was made by Council Chair Nikki Villavicencio to appoint Tammy Berberi to serve as the committee chair on the External Relationships Committee

**Action:** A motion was made by Myrna Peterson to grant the executive director's progression increase by the December 20th deadline, it was seconded by Nick Volkmuth, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

## MCD Consultant Questions and Answer session

David Dively introduced Sherry Johnson and Brigid Riely, who will be the consultants for the Council – Staff and membership planning retreat planned for June of 2024.

## Public Policy Presentation

Trevor Turner provided the group with a presentation on the MCD 2024 Public Policy Agenda. The group will hold a special meeting for approval of the Public Policy Agenda. The meeting will be schedule for January.

**Action:** A motion was made by Nikki Villavicencio to table the Legislative Agenda Priorities to the next meeting, it was seconded by Nick Volkmuth, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

## Financial Report Summary

Held over due to time.

## Executive Director Report

Held over due to time.

## Staff Reports

Held over due to time.

## Public Comment

No public comment was made.

## Next Steps:

Plan Special meeting.

Adjourned 4:00 pm

Submitted By: Shannon Hartwig