

COIYD

Open Session Meeting Minutes

9/1/2022

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 10:00 am by Dr. Edward Kramper. Bobbie accepted, seconded by Ludwig.	N/A	N/A
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 6/2/2022	A motion was made by Ed Kramper and seconded by Sherran Dille and Bobbie Webber to accept the minutes of the open session meeting of 6/2/2022.	N/A	N/A
COIYD Meeting dates and platform	<p>Scheduled dates are as follows: March 10, 2022 Platform ZOOM Discussion on what Platform we will use after March 2022 meeting In-person or Virtual. Discussion on December 2022 meeting to be In-Person/Virtual.</p> <p>No modifications/adjustments regarding June COIYD Open Meeting Minutes.</p>	Ed Kramper March 3 meeting delayed until March 10, June 2, September 1, and December 1, 2022.	N/A
Open Session Adjourned	A motion was made by Ed Kramper and seconded by Bobbie Webber and Bob Corliss to adjourn the open session. Motion carried. The open session of the COIYD meeting adjourned at 10:06 AM	Roll Call Taken & signed -Mary Muse x -Andrea Olmanson x -Anna Neal - -Steve Linn - -Ian Vander Linden x -COIYD Committee Members Listed at Bottom of Sheet	N/A
Moved to Closed Session	A motion was made by Ed Kramper and seconded by Bobbie Webber and Bob Corliss. Roll call was taken for Committee Meeting.	Roll call Taken & signed	N/A
Comments from the public;	N/A	N/A	N/A

Town Hall Meeting update	Update from Beginning of 2022 - Dr. Kramper met with Administrator Cooper in regard to Open Session COIYD. Opening up platform for public communication. Email would be added to ongoing Open meetings for public input.	Update from Beginning of 2022 - Add email into Minutes. Sara will reach out to Cooper to obtain email/phone number that needs to be added.	https://doc.wi.gov/Pages/ContactUs/ContactForm.aspx

Dr. Robert Corliss x	Dr. Edward Kramper x	Dr. Alexander Fritz x	Sherran Dille, RN x	Bobbie Webber x	Morgan Bailey -
Julie Ludwig x	Cheryl Eplett -	Vacant – Position Former Held by Francisco Castro -			