

## COIYD

## Open Session Meeting Minutes

3/2/2023

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 Webber accepted, seconded by Sherran Dille.	N/A	N/A
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 12/1/2022	<p>A motion was made by Cheryl Eplett and seconded by Bobbie Webber to accept the minutes of the open session meeting of 12/1/2022.</p> <p>-New Member Status – Melissa – Plan for Ian and Ed to follow up with Melissa, who will be replacing Vacant Position on COIYD previously held by Morgan Bailey through DHS.</p>	N/A	N/A
COIYD Meeting dates and platform	COIYD 2023 Meeting Dates and Platform discussed during this Session.	2023 COIYD Meeting Dates: <ol style="list-style-type: none"> <li>1. March 2<sup>nd</sup>, 2023</li> <li>2. June 1<sup>st</sup>, 2023</li> <li>3. September 7<sup>th</sup>, 2023</li> <li>4. December 7<sup>th</sup>, 2023</li> </ol>	N/A
Open Session Adjourned	A motion was made by Ed Kramper and seconded by Bobbie Webber to adjourn the open session. The open session of the COIYD meeting adjourned at 10:07 AM	Roll Call Taken & signed -Kera Haase x -Andrea Olmanson x -Ian Vander Linden x -COIYD Committee Members Listed at Bottom of Sheet	N/A
Moved to Closed Session	A motion was made by Bobbie Webber and seconded by Julie Ludwig. 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	N/A	N/A	N/A

<b>Dr. Robert Corliss</b> x	<b>Dr. Edward Kramper</b> x	<b>Dr. Alexander Fritz</b> x	<b>Sherran Dille, RN</b> x	<b>Bobbie Webber</b> x	<b>Vacant</b>
<b>Julie Ludwig</b> x	<b>Cheryl Eplett</b> x	<b>Vacant</b>			