

## COIYD

## Open Session Meeting Minutes

3/10/2022

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 10:01 am by Dr. Edward Kramper.	N/A	N/A
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 12/28/2021	A motion was made by Ed Kramper and seconded by Julie Ludwig to accept the minutes of the open session meeting of 12/28/2021. Meeting originally scheduled for 12/17/2021 was rescheduled for 12/28/2021 to accommodate request from Office of the Secretary.	N/A	N/A
COIYD Meeting dates and platform	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 June 2022 meeting to be Virtual.	Ed Kramper March 3 meeting delayed until March 10, June 2, September 1, and December 1, 2022.  -Plan to keep June Meeting Virtual, hoping to change to In-Person starting in September.	N/A
Open Session Adjourned	A motion was made by Kramper and seconded by Dille and Bailey to adjourn the open session. Motion carried. The open session of the COIYD meeting adjourned at 10:09 AM	Roll Call Taken & signed -Mary Muse X -Andrea Olmanson X -Anna Neal X -Steve Linn X -Ian Vander Linden X	N/A
Moved to Closed Session	A motion was made by Bailey and seconded by Kramper. 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	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.	Add email into Minutes. Sara will reach out to Cooper to obtain email/phone number that needs to be added	<a href="https://doc.wi.gov/Pages/ContactUs/ContactForm.aspx">https://doc.wi.gov/Pages/ContactUs/ContactForm.aspx</a>

<b>Dr. Robert Corliss</b> x	<b>Dr. Edward Kramper</b> x	<b>Dr. Alexander Fritz</b> -	<b>Sherran Dille, RN</b> x	<b>Bobbie Webber</b> -	<b>Morgan Bailey</b> x
<b>Julie Ludwig</b> x	<b>Cheryl Eplett</b> x	<b>Dr. Francisco Castro</b> x			