

COIYD

Open Session Meeting Minutes

12/28/2021

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 04:04 pm by Dr. Edward Kramper.		
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 09/02/2021	A motion was made by Ed Kramper and seconded by Dille to accept the minutes of the open session meeting of 09/2/2021		
COIYD Meeting dates and platform	Scheduled dates are as follows: December 28, 2021 Platform ZOOM Discussion on what Platform we will use after December 2021 meeting In person or Virtual.	Ed Kramper March 3 meeting delayed until March 10, June 2, September 1, and December 1, 2022.	
Open Session Adjourned	A motion was made by Kramper and seconded by Morgan and Bailey to adjourn the open session. Motion carried. The open session of the COIYD meeting adjourned at 04:30 PM	Roll Call Taken & signed -Ed Kramper -Robert Corliss -Bobbie Webber -Sherran Dille -Morgan Bailey -Julie Ludwig -Cheryl Eplett -Mary Muse -Andrea Olmanson -Steve Linn -Ian Vander Linden	
Moved to Closed Session	A motion was made by [redacted] and seconded by [redacted]. Roll call was taken for Committee Meeting. Not Applicable, as Closed Session took place on 12/17/2021.	Roll call Taken & signed	
Comments from the public;	No Comments		
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	https://doc.wi.gov/Pages/ContactUs/ContactForm.aspx

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