

# Meeting Minutes: Full Council

Date: Wednesday, August 14, 2024
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
And Zoomgov

Attendance

### Council Members

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| Council Member | Attendance |
| Nikki Villavicencio | Present, In Person |
| Ted Stamp | Present, Via Zoomgov |
| Tammy Berberi | Present, Via Zoomgov |
| Quinn Nystrom | Present, In Person |
| Andy Christensen | Present, Via Zoomgov |
| Myrna Peterson | Present, Via Zoomgov |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present, Via Zoomgov |
| Dawn Bly | Present, Via Zoomgov |
| Nimo Ahmed | Absent |
| Nicholas Volkmuth | Present, In Person |
| Mai Vang | Absent |

### Staff and Guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Linda Gremillion
* Catlin Arreola
* Trevor Turner
* David Fenley (2:50 pm)

### Ex-Officio Members and Guests

* Wendy Wulff
* Erik Faulk,
* Silvia Vicarro,
* Tom Delaney
* Rosalie Eisenreich (Guest Speaker)

## Meeting Called to Order

Meeting called to order at 2:02 pm

**Action:** Motion to approve the meeting agenda, was made by Tammy Berberi, and seconded by Nick Volkmuth, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for June 19, 2024, was made by Myrna Peterson, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

## Introductions

Members of the MCD Staff Members provided introductions.

## Council Committee Reports

### Governance Systems Committee Update

Ted Stamp presented the group with an update in the work of the group. They met on August 13, with guest speakers from GO-Marti located in Northern Minnesota.

### External Relationships Committee Update

Tammy Berberi presented the group with an update on the difficulties they are having meeting quorum.

### Council Planning Committee Update

Nikki Villavicencio presented the group with an update on the work from the Council Planning Committee.

## State Fair Update

Linda Gremillion provided an update on the progress of the State Fair booth that is planned for the end of the month.

## MCD Public Policy Update

Trevor Turner provided a brief update on the Public Policy planning, and the work on the next legislative forum.

## Executive Director Update

David Dively provided the group with an update.

## Finance Update

David Dively provided the group with an update.

## Guest Speaker:

Rosalie Eisenreich, MPH Waiver Reimagine and MNChoice 2.0.

## Public Comment

No public comment was made.

## Next Steps:

Adjourned 3:55pm

Submitted By: Shannon Hartwig