

Community Advisory Council Meeting Minutes February 18, 2025

Members Present:	Maeline Barnstable, Chairperson Molly Mason, Member and DHS liaison Michelle Dumay, Member Benny Mudliar, Member Cristine Gomez, Member Corinne DePersis, Member Tinsley Ore, Member Jennifer Gilbert Lynn Kutner	Staff:	Abby Grinstead, Associate Director of Mill Levy Dana Johnson, Executive Assistant Kizzly Blue Eric Easley Ki'l Powell, COO Lindsey Lambert
Members Absent:	Schuyler Kropp Alfredo Jesus Bonilla Flores	Guests:	

Maeline Barnstable, Community Advisory Council Chair, called the meeting to order at 4:05 pm via Microsoft Teams.

Introductions

Maeline Barnstable gave a brief welcome and read the mission and goals of the CAC to members, staff, and guests. The attendees then held a warm icebreaker.

<u>Minutes</u>

The council reviewed the December 17, 2024 and the January 21, 2025 minutes. The minutes approval was moved by Cristina Gomez and seconded by Tinsley Ore.

CAC membership update

Michelle Dumay is now the chair of the DHS IDDEAS council so she can no longer be the DHS liaison, so she will continue to be on the council and Molly Mason will then be the liaison member of the CAC.

Charter/Mission Statement Review

The council discussed reviewing the charter, operating procedures and mission statement. Further discussions include having members review the documents independently and the amended draft and will go to the RMHS Board for approval and implementation.

Community Initiatives

8 new and 6 returning which are Ability Connection, Access Gallery, CCDC, El Grupo Vida, Jovial Concepts and TACT. The council discussed the parameters of contract reviews including

what services are requested and evaluation of eligibility. Further review includes providing a monthly roster, invoices that demonstrate the subcontractor is operating efficiently, regular onsite visits and required communication.

Critical gaps

The council discussed CAC members focuses and areas of gaps where improvements are needed including waivers supports, information in different languages, funding gaps and expanded outreach.

Meeting logistics

Next meeting is virtual, potential in person may be in April.

Public Comment

There was no public comment.

Adjournment

The meeting adjourned at approximately 5:53 pm.

Next Meeting

The next Community Advisory Council meeting will be held March 18, 2025 via Microsoft Teams.