

MADC Meeting 1.11.2020

Meeting opened 10:23

Chemical Dependency Program

-6000 signatures on petition

-Rally partnering with Minnesota Nurses Association

January 23rd, Capitol Building, 7:30a outside, 8a-10a inside and 12:30p another one in evening

-Jackie and Karen will go in the morning, JV will go in the evening

-JV will make letter, Damon will Blog in ASL

January 28th 6p location TBD, Jackie will go

Jan 13 Legislative Planning Forum for D/HH 1p-3p

-Jackie will attend

MNCDHH will cover interpreters for today's town hall meeting

-Jackie will be the interpreting contact between MNCDHH and interpreters

Discussed MAL appointment

No MAL fits membership criteria

Julie moves to let community decide to waive the membership requirement for MAL then if passed, we will waive the bylaw requirement for this MAL appointment only

John Seconds

Discussion closed

Motion Passed

Appointment of MAL

-Kelsey Dahl

-Barry Segal

-Jeanette Kreps

Kelsey Dahl chosen appointment pending

Treasurer

-Karen Pugh and Jackie Correa-Alley went to bank on 1/7/2020 to include their names for access to MADDC bank account and removed John Fetcher, kept Emory Dively on account temporarily until the end of the fiscal year, then will have his name removed from the account

Board will set up a finance committee and an audit of last 10 years by the finance committee

The board will contract with a CPA if the audit uncovers issues beyond the abilities of the finance committee

Finance Committee is:

-Damon, Karen, Jason, Julie

-need 2 more community members to join the committee

Committee Appointments:

MNCDHH Education Collaborative committee

JV: Birth-6

Vacant: K-6

Vacant: 7-12

Julie : Transition

John Wilson will sit on the Deaf Mentor committee

Gloria Nathanson will sit on the EHDI committee

Damon Johnson on MDE interpreter review group

Jackie and Karen will sit on the MNCDHH

Need:

DEED, MSADAA, MDE D/HH Advisory Group

MNCDHH Education K-6 and 7-12

JV needs to contact Wild Apricot again for the contract.

Priorities:

Interpreter Licensure

Mental Health

-Chemical Dependency Program

D/HH Tiered Teacher Licensure

ASL Teacher Licensure

Senior Citizens

Youth Membership

Meeting Adjourned at 12:15pm