

2nd DRAFT Advisory Council Meeting Minutes

May 20, 2019

12:30 – 3:00 PM

MSAC Resource Room, 58 Barre Street, Montpelier, Vermont

Meeting convened at 12:40 PM

Present at Roll Call: Chair Bob Barrett, Mary Alice Bisbee, Mary Carlson, Liz Dodd, Bill Doelger, Barbara Ladabouche, Dianne Maccario, Laura Morse, dianne richardson

Director Janna Clar

AC Members not present: Fran Krushenick

A quorum (6) was met.

Guest: Advisory Council candidate Suzie Swanson

March 21, 2019 minutes were accepted

Votes

- None

Director's Notes

- Are available at the front office upon request

Announcements

- WCMHS will hold Mental Health training workshops for city employees and Advisory Council Members in July, two training sessions of 4 hours each
- VISTA Volunteer Rebecca Johnston will be leaving in August, her replacement is being recruited
- Becca Jordan is expecting in September and the length of her maternity leave TBD

Discussions:

- Simplify the application and election process for Advisory Council members
- Annual Meeting re: survey, raffle, increasing attendance of membership
- Moving and installing the downtown pergola at MSAC
- Status of the Accreditation: stalled at 35%, Janna will focus on it more during the summer
- Peter Kelman's Aging Successfully program
- Janna asked the AC members to attend the Annual Meeting and volunteer for the June Bug

Actions

- Advisory Council members who are able attend the MSAC Annual Meeting Tuesday, June 18
- Advisory Council members who are able volunteer for June Bug, Saturday June 29
- Schedule Peter Kelman to present Aging Successfully at July AC Meeting
- Bill, Mary, Barbara L and Suzie S will submit governance language for a vote at July AC Meeting

Add to Advisory Council Morning Meeting June 18th, 2019 Agenda:

- June Bug Update
- MSAC Instructor Liability Insurance
- New Dates for Accreditation Timeline
- Preliminary Results of 2019 MSAC member survey
- Advocacy Update

Meeting adjourned at 3:00 PM.

Save The Date:

- Last FY19 Advisory Council Meeting, Tuesday, June 18
- Annual Meeting: Tuesday, June 18
- First FY20 Advisory Council Meeting, Tuesday, June 18
- June Bug, Saturday, June 29th MSAC Fundraiser 4 – 10 PM (Event 5 – 9:30 PM)

Next meetings:

Advisory Council Meeting, Tuesday, June 18, 2019 10:30 – 11:30 AM

Annual Meeting, Tuesday, June 18, 2019 12:45 – 1:45 PM

Advisory Council Meeting 2019 – 2020 2:00 – 2:30 PM

Respectfully submitted, Jessica Sanderson, Scribe

=====