



## Action Council All Member Meeting

Action Council Members

Date: September 14, 2023

### Attendees

Council members present: Megan, Meghan, Paula, Beth

Council members absent: Jamie, Kevin, Carla, Sadie, Shawna, Tessa

### Notes:

- Introduced new council members.
- Reviewed meeting schedules
  - Members reviewed their calendars and confirmed meeting dates and times
- Reviewed Group Agreements
  - Members had no new suggestions at this time
- Reviewed Addendum
  - Received input from council members
    - Net income vs gross income for CCAP requirement would be a huge improvement considering the cost of insurance for most families
- Discussed Action Plan and explained work groups
  - Reviewed CQI
    - Reviewed CQI model
  - Covered next steps
    - Reminded members the importance of RSVPs for work group meetings in order to reschedule if needed
- Allowed members to voice any questions or concerns
  - Recommendations on research members could look into in preparation for these work group meetings
    - Recommended looking into similar programs in Arizona and Alaska
    - Will email council members articles, stories, and data related to implementing recommendations

### Before next meeting...

- Send follow up email with notes, next meeting reminders, and any extra reminders as needed day after meeting (Friday)