

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
April 24, 2020 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 12:00pm.

Board members present: **Greg Meyer, Craig Kuntz and Kelsey Hayden**

A quorum was established. 3 members present.

CCMC staff present: Randall Draney, CEO; Tamara Russin, Director of Ancillary Services; Kim Wilson, Director of Support Services; Barb Jewell, Behavioral Health Program Manager; Vivian Knop, Materials Management and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

M/Kuntz S/Hayden "I move to approve the Agenda."

**Meyer - yea, Ronnegard - absent, Kuntz - yea, Graham – absent, Hayden - yea
3 yeas, 0 nay, 2 absent; Motion passed.**

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None
2. Guest Speaker ~ None

D. BOARD DEVELOPMENT ~ None

E. REPORTS OF OFFICERS and ADVISORS

Greg Meyer reported that we did get more money in, some from HHS and from the City.

F. CORRESPONDENCE ~ None

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Approval of the CEO Contract

M/Kuntz S/Hayden "I move that the CCMC Authority Board of Director's approve the CEO contract for Dr. Hannah Sanders, effective April 22, 2020 for a period of 1 year.

**Ronnegard - absent, Meyer - yea, Graham – absent, Kuntz - yea, Hayden - yea
3 yeas, 0 nay, 2 absent; Motion passed.**

I. AUDIENCE PARTICIPATION

Vivian Knop reported that Dr Sanders has been pretty involved in our preparation in response to this event and that's a good step in the right direction. I am thankful that you guys have taken that step.

Kim Wilson spoke in favor about Dr. Sanders being on board and felt that it's going to be a great thing.

Randall Draney said that he is really happy that she has decided to do this.

J. BOARD MEMBERS COMMENTS

Meyer – Thank you everyone for your hard work and your time.

Kuntz – Asked for clarification as to whether CCMC is making a dent in purchasing the 'must have' items. Thank you to staff.

Hayden – No comment.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

M/Hayden S/Kuntz "I move to adjourn"

Greg Meyer declared the meeting adjourned at 12:10pm.

Prepared by: Faith Wheeler-Jeppson