

JOURNAL OF VOTES

November 13, 2020

REGULAR BOARD MEETING

Members Absent: Donna Ennis, LSW, Kathy Lombardi, LICSW, Laura McGrath, Mary Walsh, LSW

MOTION 1

Approve Proposed Agenda: Thompson made motion to approve Agenda (with noted change), Payne seconded. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	Affirm
Goodman, Kate		Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	
McGrath, Laura			
			Total: Affirm 9

MOTION 2

Consent Agenda: Payne moved, and Weaver seconded to approve consent agenda. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	Affirm
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 11

MOTION 3

2022 Board & Committee Dates: Weaver moved, and Jacobson seconded to approve the 2022 Board & Committee Dates as proposed. Motion carried unanimously

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	Affirm
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 11

MOTION 4

Attendance at CLEAR and FARB Conferences: Motion to approve sending interested Board and Staff to CLEAR or FARB was made by Engelking, and motion was seconded by Payne. Motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	Affirm
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 11

MOTION 5

Adjourn: Hirsch moved, and Payne seconded to adjourn the meeting at 2:17pm. The motion passed unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna		Thompson, Lori	Affirm
Goodman, Kate	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy		Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 11