

SDHHC Policy Advisory Committee -Quarterly Meeting Minutes-

June 13, 2018 - Chamberlain, SD

Attending- In person

Members

- Andrea Denke
- Anita Deranleau
- Chelsie Ogaard (Secretary/Treasurer)
- Heather Bailey
- Joanne Hairy Shirt (backup Secretary)
- Joseph Tielke (Co-Chair)
- Kimmie Clausen
- Melanie Bliss
- Montie Barclay
- Sherry Scudder
- Stephanie Monroe (Co-Chair)

Other attendees

- Davis Scofield

Agenda

Membership Election held at SDHHC meeting prior to PAC meeting

- New members welcomed- Re-elected: Andrea Denke, Anita Deranleau, Joanne Hairy Shirt, Joseph Tielke; New members: Heather Bailey, Sherry Scudder

Officer Election

- Volunteers requested for Co-Chairs and Secretary/Treasurer
 - Stephanie Monroe, Joseph Tielke determined Co- Chairs effective immediately
 - Chelsie Ogaard determined Secretary/Treasurer effective immediately
 - Joanne Hairy Shirt determined backup minute taker effective immediately

PAC Code of Conduct

- Reviewed and signed by all members, signed acknowledgements given to Davis Scofield to be placed in file

SDHHC participation

- Present SDHHC information to Shelters on Reservations with desired outcome to gain Native American participation and representation in Consortium, Davis Scofield will coordinate with Kimmie Clausen to schedule

Monthly Meetings

- Held on third Tuesday of the month at 2pm CST- Kimmie motion, Anita second. Motion carried.
 - Next meeting- July 17, 2018: Davis will send Evite
- Robert's Rules of Order versus Modern Rules of Order- Motion to adhere to Robert's rules made by Chelsie, second by Melanie. Motion carried.

Annual Review of Documents

- Review PAC Code of Conduct and CoC By-Laws prior to next meeting, Send requested document changes to Davis before next meeting.

Adjournment

There being no further business, motion to adjourn meeting made by Stephanie, Andrea second. Meeting adjourned at 3pm CST.