Minutes: Early ACCESS Executive Committee Meeting

**Details**
August 10th, 2011  
Time: 11:00 a.m. to 1:00 p.m.  
Place: Grimes State Building Conference Room 3N

**Attendees**
Members: Julie Hahn (via. conference call), Gretchen Hageman, Barbara Khal (Representing Debra Waldron), Heather Moorman, LauraBelle Sherman-Proehl, and Mary Stevens.  
Staff: Julie Curry, Rae Miller, Chris Rubino, and Megan Wolfe.

**Introduction**
Introductions were made among members. The June 8th 2011 minutes will be sent by email. Members are to reply back with approval or corrections.

**Lead Agency Update**
Lead agency update will be sent by email.

**Membership Committee report**
Mary Stevens reported new members that were appointed by the Governor. Follow up is needed to clarify who is the appointee from the Insurance Commission.
Mary Stevens on behalf of the Nomination Committee presented the following slate for Officer of the 2011-12 Executive Committee:  
- Chair – Julie Hahn  
- Vice Chair – Heather Moorman  
- At Large – Michael Bergen  
- Parent – Paula Connelly  
- IDPH – Gretchen Hageman  
- DHS – Wendy Rickman  
- CHSC – Debra Waldron  
- DE/Lead Agency – LauraBelle Sherman-Proehl  
- Ex-Officio – Julie Curry

Gretchen Hageman made a motion to approve the slate; Second by Mary Stevens; motion carried. The slate will be sent to the full Council 30 days prior to the September 15th meeting when the election of officers will occur.

**Plan ICEA Meeting 9/14-15/2011**
Julie Hahn reviewed the agendas and asked for input. The same agenda for the orientation meeting will be used as last year’s as feedback was positive. Gina Greene will start the presentation with her “Wheels on the Truck” story; then the four Signatory Agencies will give an overview of each agency.
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Plan ICEA Meeting
9/14-15/2011
Continued...

The September 15th full Council meeting will have an extra hour, compared to last year, and will be from 9:30 a.m. to 3:30 p.m. The main topic will be Data Informed Decision-Making training conducted by Ann Bailey of the North Central Regional Resource Center. The Council will also provide stakeholder input regarding several indicators.

Adjournment

Meeting was adjourned at Noon.