

## MACDHH

### September 28, 2015 Regular Meeting Minutes

#### Present:

Council Members: Ann Black, Erin Buck-Skees, Dakota Burgess, Janet Moyer Cornick, Jason Corning, Marny Helfrich, Cleveland Horton, Edward Schwabeland, Charm Smith, and Keneithia Taylor.

ODHH Staff: Kelby Brick, Allysa Dittmar, Deborah Nathanson, and Amy Speer.

#### Meeting Minutes

June 19, 2015 Regular Meeting: The minutes are approved as read.

Old Business: None

#### New Business:

- Bylaws: The final copy dated September 28, 2015 has been approved and adopted.
- Vice Chair: Nomination motion for Erin Skees Buck was accepted and carried.
- Secretary: Nomination as temporary motion for Charm L. Smith was accepted and carried.

#### Announcements:

There will not be any subcommittees on this council.

ODHH Town Hall will take place after this meeting.

Next Meeting: December, but no specific date/time was determined before adjournment.

Meeting adjourned 4:07 p.m.