



Board Meeting
January 2, 2025
12:00-1:00pm

AGENDA

12:00 Welcome & Grounding - Tamika LaMere, Chair

- Land Acknowledgement
- Statement on Anti Racism

12:05 Recommended Social Care Network 2.0 Partners - Beverly Sarles, Chair of Community Care Hub Stewardship Committee

12:10 Summary of Office Hours Feedback - D&B Consulting

12:15 Final Comments from Conflicted Board Members - Tamika LaMere, Chair

- Each conflicted Board member will receive 1 minute to declare conflict and provide any final comments on the RFP process.
- The Chair will call on each member.
- D&B will monitor the time.

Expected Motion: To accept the conflicted Board members' declaration of conflict.

(Only non-conflicted Board members will vote. Minutes will reflect the conflicted members' declarations.)

Conflicted Board members will be released to a separate Zoom room and invited back after the non-conflicted Board members have made a decision.

12:30 Non-Conflicted Board Member Discussion- Tamika LaMere, Chair

- Each Board member will be called on to provide feedback on the proposed Social Care Network 2.0 Partners
- Non-conflicted Board members will discuss feedback

Expected Motion: to Approve SCN 2.0 Care Coordination Partners for 2026/27

12:55 Announce Results of Motion to Full Board- Tamika LaMere, Chair

1:00 Adjourn