



April 2022 Interagency Committee

Minutes

April 20, 2022

10:00-10:30 a.m. ET

1. Opening

Ms. Elizabeth Moya opened the meeting. No member presented an issue with being recorded. The meeting was called to order at 10:04 am.

Members Present: Ms. Elizabeth Moya, Ms. Genevieve English-Charles, Mr. Horace Brown

Staff Present: Ms. Whitney Doyle and Ms. Megan Atkinson

Members of the Public: Ms. Sarah Goldman and Ms. Kristi Warren

2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. Ms. English Charles made a motion to approve the agenda. Mr. Brown seconded the motion. The agenda was approved without any objection

3. Approval of Minutes

No members of the public commented. No modifications were made to the January 2022 Interagency Committee meeting minutes. Mr. Brown made a motion to approve the minutes. Ms. English-Charles seconded the motion. The January 2022 Interagency Committee meeting minutes were approved without any objection

4. Discuss and Propose Bylaw Changes Regarding Interagency Committee | Whitney Doyle

Ms. Doyle explains that SB 418 removes committee language from the statute. She asked the committee if they would like to keep the Interagency Committee or change anything. The committee would only like to meet as needed.

5. State Agency Toolkit



Ms. Doyle presents the completed State Agency Toolkit. There are a few changes and correction that need to be made. Mr. Brown asks if the Toolkit will be available in large print, Spanish and Creole. Ms. Moya asked that it is up to ADA guidelines.

6. Action Items

Ms. Doyle explains that she has converted the goal tracking document from a excel spreadsheet to an accessible word document. The Committee is on track and has completed the State Agency Toolkit.

7. Closing

Next Meeting- Wednesday July 20th, 2022, at 10:00 am. Ms. Sarah Goldman give kudos to Ms. Doyle and staff on the Toolkit. She would like to invite the RDC to a meeting mid-year to get their feedback.

Ms. English-Charles made the motion to adjourn the meeting. Mr. Brown seconded the motion. The Meeting was adjourned at 10:20 am.