

DC HIE Policy Board Meeting: July 19, 2018

Motion: To establish a workgroup to provide a permanent committee structure(s) and responsibilities by the September 2018 Board meeting.
First movement by: James Turner
Seconded by: Lucinda Wade

Motion: To appoint members of the working group.
First movement by: Erin Holve
Seconded by: James Turner

Motion: To adjourn meeting
First movement by: Justin Palmer
Seconded by: Yavar Moghimi

Quorum: 10
 Time: 4:58 PM

Quorum: 10
 Time: 5:00 PM

Quorum: 10
 Time: 5:03 PM

<u>Member Name</u>	<u>Present</u>	<u>Vote to Establish the Working Group</u>				<u>Vote to Appoint Members for the Working Group</u>				<u>Vote to Adjourn Meeting</u>			
		<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>

PUBLIC MEMBERS

1. Cronin, Kelly					✓					✓				✓
2. Hettinger, Zach	✓	✓				✓				✓				
3. Johnson-Ramos,	✓	✓				✓				✓				
4. Marathe, Kalyani	✓	✓				✓				✓				
5. Marshall, Eric	✓	✓				✓				✓				
6. Moghimi, Yavar	✓	✓				✓				✓				
7. Orłowski, Janis					✓					✓				✓
8. Palmer, Justin J.	✓	✓				✓				✓				
9. Rein, Allison	✓	✓				✓				✓				

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10. Rhoads, Amanda	✓	✓				✓				✓			
11. Turner, James	✓	✓				✓				✓			
12. Wade, Lucinda	✓	✓				✓				✓			
13. VACANCY													
14. VACANCY													
15. VACANCY													
EX OFFICIO MEMBERS													
1. DBH VACANCY													
2. Hasan, Dena	✓	✓				✓				✓			
3. Holve, Erin (Chair)	✓	✓				✓				✓			

