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Meeting Minutes – Area 53 Treatment Committee Panel 71

Date: 03/24/2021

Details

Start time: 6:38pm

In attendance: Sam K., Jason M., Danny P., Megan B., Alison B., Sandra P.

Do we have quorum (3+ members)? (yes/no): Yes

Secretary name: Megan Becerra

Reports

Secretary's report given: Yes, Megan *Copy uploaded?* Yes

Treasurer's report given (yes/no, who): *Copy uploaded?* (yes/no): N/A

Old Business (for any motions please indicate if it was seconded, who the first and second were, if it carried or failed, and how many were for or against)

- 1) Alison reached out to Tom. Budget is \$500 yearly and it does not roll over.
- 2) Megan did not send out Treatment Workbook. Megan did during meeting.
- 3)

New Business (for any motions please indicate if it was seconded, who the first and second were, if it carried or failed, and how many were for or against)

- 1) Purpose Statement brought to discussion by Sam. Megan motioned to table discussion until next week when other members can individually review and compare to H&I policy manual/Treatment workbook. Danny seconded. Unanimously passed.
- 2) Sam brought "Who will we serve?" item to discussion. Megan motioned to serve all facilities that are not correctional facilities. Sandra seconded. Motion passed unanimously.
- 3) Motion to have a Treasurer by Megan. Alison seconded. Passed unanimously.
- 4) Megan motioned for Sandra to be Area 53 Treatment Committee Treasurer. Jason seconded. Passed unanimously.

End time: 6:37pm