

BOARD MEETING MINUTES

Present:	Chair: Pam Malin, Vice Chair: Elsa Diaz-Bautista, Barbara Beckert, Kevin Coughlin, Aliza Claire Bible, Gail Bovy, Lynn Carus, Ramsey Lee, Nathaniel Lentz, Camille Nicklaus, David Pinno, Lynn Stansberry-Brusnahan, Liz Hecht, Greg Meyer, Kedibonye Carpenter, Camille Nicklaus, Robert Kuhr, Leila Solati, Patrick Young
Staff Present:	Fil Clissa, Natasha Fahey-Flynn, Jeremy Gundlach, Tami Jackson, Beth Swedeen, Molly Cooney

Chair Pam Malin called the meeting to order at 12:40 PM.

1. BPDD Budget Platform Discussion:

- Tami gave background information and updates on the Budget Platform.
- Board members gave feedback and decided on the following edits:
 - Add bullet on direct caregiver crisis around "Support an increase in community-based direct caregiver wages."
 - Add header to Medicaid to indicate "adult and children's Medicaid-funded long-term care"
 - Add bullet there for adequate funding to end children's wait list (Survival language)
 - Add bullet on funding for Navigators and "no wrong door" (Survival language)
 - Retain bullet on closing institutions to long-term placements and perhaps considering word tweaks from Lynn.

Motion to adjourn at 2:40 PM; seconded by Robert Kuhr. Unanimously passed.