



The Mandatory Reporting Task Force | Meeting 18

Meeting Minutes

May 8th, 8:00 am-10:00 am Virtual Meeting (Zoom)

Facilitators: Trace Faust and Doris Tolliver

Members: See Appendix A

<p>Welcome & Approval of Minutes</p>	<ul style="list-style-type: none"> Chair Stephanie Villafuerte welcomed the task force and took attendance. She turned the task force's attention to the meeting materials. She started with the full group minutes. She asked for corrections; there were none. Michelle Dossey motioned; Zane Grant seconded. There were no oppositions. The minutes were approved. Stephanie turned to the training subcommittee minutes. She asked for corrections; there were none. Aletha Jenkins motioned; Sara Pielsticker seconded. Margaret Ochoa abstained for absence. There were no oppositions. The minutes were approved. Stephanie turned to the reporting process subcommittee minutes. She asked for corrections; there were none. Michelle Dossey motioned; Dr. Kathi Wells seconded. There were no oppositions. The minutes were approved. Stephanie turned to the training subcommittee recap. Stephanie had a date correction; there were no other corrections. Ida Drury motioned; Sam Carwyn seconded. There were no oppositions. Margaret Ochoa abstained for absence. The recap was approved. Finally, Stephanie turned to the reporting processes subcommittee recap. Stephanie had a date correction; there were no other corrections. Michelle Dossey motioned; Gina Lopez seconded. There was no opposition. The recap was approved.
<p>Procedure</p>	<ul style="list-style-type: none"> Trace Faust welcomed the task force. They reminded the task force of the upcoming meetings. They asked for questions; there were none. They broke the task force into subcommittees. Jordan Steffan told the group that if they did the survey after 8 PM last night, then their response is not recorded in the write up.
<p>Training Subcommittee</p>	<ul style="list-style-type: none"> Training Subcommittee
<p>Reporting Processes Subcommittee</p>	<ul style="list-style-type: none"> Reporting Processes Subcommittee
<p>Conclusion</p>	<ul style="list-style-type: none"> Trace welcomed the full task force back. There were no requests for public comment; they asked for public comment requests. There were none. Trace outlined next steps for the next meeting. Jordan said that she will try her best to have preliminary recommendations. She encouraged members to review the subcommittee meeting materials to be familiar with the conversations prior to the next meeting.
<p>Public Comment</p>	<ul style="list-style-type: none"> No public comment
<p>Next Steps and Adjourn</p>	<ul style="list-style-type: none"> Trace dismissed the group. The task force adjourned at 9:51 AM



Appendix A:

Yolanda Arredondo
Kevin Bishop
Sam Carwyn
Michelle Dossey
Jessica Dotter
Ida Drury
Jennifer Eyl
Leanna Gavin
Zane Grant
Adriana Hartley
Gina Lopez
Cris Menz
Margaret Ochoa
Sara Pielsticker
Roshan Kalantar
Dr. Kathi Wells
Donna Wilson
Kelsey Writz
Jade Woodard
Aletha Jenkins
Ashley Chase