

MINUTES

MIDOCs Executive Committee Meeting

August 25, 2020

7.30 AM – 8.30 AM ET

Dial: 1-877-402-9753; 5719705#

Attendees: WSU: Tsveti Markova, Taylor Trott
MSU: Jerry Kooiman, Tom Gentile, Randy Pearson
WMU: David Overton, Hal Jenson, Lori Straube
CMU: Mary Jo Wagner, Bethany Figg
MHC: Amy Hoge

I. State Report

- A few comments were sent back to Amy on the final draft. The comments were mostly minor.
- Final draft approval
- Tom Gentile motions for approval and it was seconded.
 - **Motion approved.**

II. Finance Committee

- Lori is now a non voting member of the Executive Committee and will be heading up the Finance Committee.
- Tom's last official meeting today.
- We need to complete Tom Mark's consultation so that the amount owed can be sent out to each university.
- CMU is still working with Tom and waiting to have one last call.
- Tom to send in expenses from the other three universities.

III. GME Committee

- No updates.

IV. Government Affairs

- MDHHS call RE. Funding Structure
 - Taylor to work on scheduling.
- Whiteford support for adolescent psych fellowship
 - Have reached out and gave Whiteford opportunities to respond. No feedback from her. We will move forward with the submitting the revised boilerplate
- Press Release-quotes
 - Potentially hold off on the press release?
 - Perhaps send it out since it is good for advertising and announce the launch of the new website. Focus on the promotional side of the program.
 - We will not need to put this through each institution's communications (as long as each institution is an agreement with this).
 - Each institution to send Amy a communications contact.

V. Marketing

- One Sheet
- Website
- Social Media posts

VI. Interlocal Agreement & Governance Responsibilities

- Amy will be setting up structures surrounding the Interlocal Agreement.
- There are few provisions that need to be created such as governance structure, adherence to the open meetings acts.
- On setting up a bank account:
 - Tom believes there was a motion that told MHC to set up a bank account for the institutions at MHC.
 - Amy to go through the Interlocal Agreement and bring some recommendations to the Executive Committee.

VII. New Business/Old Business

- Taylor replacing Doug on Executive and Govt. Relations committees

VIII. Adjourn