

**REVISED NOSORH Board Meeting Monday, January 22, 2017 NOTES**

	<b>ACTION</b>	<b>DISCUSSION ITEMS</b>
1.	<b>Roll call– Call to order</b>	<b>Members Present:</b> Melissa VanDyne, Jody Ward, Karen Madden, Lisa Davis, Natalie Claiborne, Ernie Scott, Sharla Allen, Michelle Mills, Julie Casper, John Packham, Pat Justis, Kris Juliar and Cathleen McElligott
2.	<b>Policy Update</b>	<p><u>Background:</u></p> <p>Last week Andrew and Teryl learned that any House reauthorization bill is subject to a House rule that requires that any bill introduced to the House which has language on funding must be introduced with level funding only OR provide language on how to “pay for” any amount above current funding.</p> <p><b>Motion: Lisa Davis</b>  <b>Based on the information we received last week, rescind our request for an increase in appropriation and focus on reauthorization this year.</b>            Second – Pat Justis            Motion passed: 13 yes 0 no</p> <p><u>Discussion summary:</u></p> <ul style="list-style-type: none"> <li>• Confirmed quorum on the call.</li> <li>• Andrew was asked for a recommendation. He reiterated that it is best and easiest to focus on one issue at a time.</li> <li>• There really is not an option to request an increase because NOSORH is not prepared to recommend a “pay for.”</li> <li>• Clarification of the motion we are voting to rescind the Board vote from last week.</li> <li>• Andrew was asked if NOSORH will be viewed as inconsistent if we don’t ask for a request again this year. He replied that he thinks the request will be seen as a well thought out request.</li> </ul>
3.	<b>NOSORH Comments on Executive Order – Teryl Eisinger – Action</b>	<p><i>Teryl provided information on the comments Harvey prepared to Executive Order 13813</i></p> <p><b>Motion: Natalie Claiborne</b>  <b>The Executive Director shall work with the PPMT chairs and Contractor to finalize the comments and submit on January 25<sup>th</sup>.</b>            Second: Cathleen McElligott            Motion passed: 13 yes 0 no</p>