

Diapering Resources Committee Meeting Minutes, January 30, 2019

Item 1. Call to Order

The meeting was called to order at 10:01 AM on January 30, 2019, when quorum was established, by Julia Peek, chairing the meeting for Chairwoman Amato. The meeting was held via teleconference.

Members present:

- Evelyn Dryer
- Lynn Comer
- Jessica Roew
- Julia Peek
- Blanca Ayala
- Danielle Holmes
- Denise Tanata
- Alex Pennington

Members absent:

- Kim Amato
- Pam Russell
- Ann McIntyre
- Tess Opferman
- Shane Piccinini
- Ashley VanBrocklin

Item 2. Public Comment

Julia Peek noted that with her new role change within the Department of Health and Human Services, Candice McDaniel, Bureau Chief with the Division of Public and Behavioral Health would be staffing the DRC on behalf of the Department.

Item 3. Approval of Meeting Minutes from November 16, 2018

The minutes were reviewed and approved as written. They will be posted on the website immediately.

Item 4. Subcommittee Update on the Honest Company Diaper Donation Distribution Plan

The Committee was provided a list from the Subcommittee of the agencies/organizations that requested and were selected to receive diapers through the donation from the Honest Company. Kim, Evelyn, and Denise will coordinate the packing and shipping of the diapers. Evelyn will look at the budgets within the Maternal, Child, and Adolescent Health Program (MCAH) at the Division of Public and Behavioral Health (DPBH) to see if they can cover the cost of shipping.

Item 5. Discuss Legislative Session and Any Related Bill Draft Requests/Bills

Denise provided an overview of SB 90, which is sponsored by the Interim Legislative Committee on Healthcare. This omnibus children's health bill includes many diverse topics, which contains an appropriation of \$1,000,000 over the biennium to support diaper purchase for low income families. There will be a "friendly" amendment to the bill that will make modifications to several sections, but the diaper appropriation will remain. It will be modified to be a grant program for purchase by diaper banks and community-based organizations as opposed to the current language related to vouchers.

BDR 32-275 – Proposes to exempt sales of adult and infant diapers from sales and use taxes and analogous taxes. There is no bill number assigned to this bill draft request as of today.

Item 6. Approval of New Membership Nominations

There are several new members proposed to join the Committee. Based on the bylaws, when an agency/organization has turnover, they may submit the name of a new staff member to serve on the Committee. The following individuals were accepted for Membership:

- Blanca Ayala, DPBH Women, Infants, and Children (WIC) Program
- Danielle Holmes, The Children’s Cabinet
- Evelyn L. Dryer, DPBH MCAH
- Lynn Comer, National Diaper Bank Network (serving in a temporary capacity until a full-time member is identified)

Item 7. Public Comment

There was no public comment.

Item 8. Recommendations for next meeting/future agenda items

The next meeting date will be in late April or early May.

The proposed agenda items are:

- Call to Order/Roll Call
- Public Comment
- Approval of Meeting Minutes from January 30, 2019
- Discuss Legislative Session Bill Draft Requests/Bills
- Recommendations for next meeting/future agenda items
- Public Comment
- Adjourn

Item 9. Adjournment

The meeting was adjourned at 10:19 AM.