

## Diapering Resources Committee Meeting Minutes, June 25, 2018

### Item 1. Call to Order

The meeting was called to order at 11:15 AM on June 25, 2018, when quorum was established, by Chairwoman Amato. The meeting was held via teleconference.

Members present:

- Jessica Roew
- Brian “Mitch” DeValliere
- Joe Dibble
- Kim Amato
- Alison Weir
- Pam Russell
- Julia Peek
- Kayelynn Ogden

Members absent:

- Alex Pennington
- Ann McIntyre
- Tess Opferman
- Shane Piccinini
- Ashley VanBrocklin
- Denise Tanata (notified DPBH prior of her inability to attend)

### Item 2. Public Comment

There was no public comment.

### Item 3. Approval of Meeting Minutes from April 27th and June 4th

The minutes were reviewed and approved as written.

### Item 4. Review, Edit, and Approve Report of Committee Findings for Submission to the Department of Health and Human Services Director

The draft report was reviewed, and minor edits were requested. These edits included rewording sections related to recommendations, fixing titles of the policy members, and typo/grammar changes. The edits were made and summarized to the Committee. The Committee approved with the incorporation of the changes.

### Item 5. Public Comment

There was no public comment.

### Item 6. Recommendations for next meeting/future agenda items

The Committee would like to see covered at the next meeting:

- The response from the Director’s Office regarding the submitted report and possible funding.
- Upcoming Legislative Session

### Item 7. Adjournment

The meeting was adjourned at 11:28 AM.