

Membership & Training Committee
(Microsoft Teams Meeting)
January 29, 2021
10:45 – 11 a.m.
Meeting Summary/Minutes

Membership & Training Committee Members Present:	
Loyal Brooks	Stephen Jensen
Calvin Hillary Hylton	Jessie Saavedra
James McMurray (co-chair)	
Membership & Training Committee Members Absent:	
Tyrie Stanley (co-chair)	
Hennepin County (Part A) Representative:	DHS (Part B) Representative:
Anika Kaleewoun (minutes)	Amy Miller
MDH (Prevention) Representative:	MCHACP Staff:
None	Carissa Weisdorf, Council Coordinator (minutes)

Quorum? YES

I. Welcome and introductions: James McMurray called the meeting to order at 10:45 a.m., and introductions were made.

II. Discuss interview

- Stephen Jensen, Amy Miller, and Carissa Weisdorf conducted an interview with A.S. prior to this meeting.
- Stephen noted the applicant spoke about structural changes that need to be made and said he had never heard an interviewee discuss this.
- Stephen recognized the applicant is busy since he is the CEO of a community clinic but when asked about his availability for the time commitment, he said he feels like he has built up his organization in the past few years to free up more of his time now.
- Amy Miller said he has incredible experience and she was struck that he talked about being a parent which is a perspective she hasn't heard very often.
- Carissa Weisdorf agreed with the others' impression of the applicant and noted he has previous planning body and board experience. He served on the HIV planning council in LA for 6-7 years and also on Minnesota's HIV strategy advisory group.
- Carissa noted he is licensed clinical psychologist and the CEO of Native American Community Clinic (NACC). He represents the Native American urban community.
- Carissa rated every question as high, with the exception of the question about time commitment, she rated that medium because he has competing priorities and his job is very demanding.

III. Membership nomination

- **MOTION:** Stephen Jensen moved to add Antony Stately to the slate of new members for the Executive Committee to review. Loyal Brooks seconded. No discussion. James McMurray called for a vote.
VOTE: 7-0, motion passes unanimously.

XI: Adjourn: the meeting adjourned at 11:00 a.m.

AK/CW