

MTAM Meeting Minutes
July 14, 2020, 6:30-8:30 PM

Attendance: Stephanie Hubbard, Ericha Rupp, Amy Furman, Jessica Nagel /Nnebedum, Michelle Doree, Melody SSchuldt, Amber Stefan, Beth Engelking, Megan Druckrey, Melissa Speiss, Kay Ludtke-Smith, Linnea Larson

1. Get everyone in Zoom call / casual check in
 - a. Motion to approve Agenda
 - b. Motion passed
2. Approve April and June minutes
 - a. Motion to approve
 - b. Minutes approved
 - c. Motion passed
3. Thank you cards:
 - a. Anyone we'd like to send a "shout out" to?
 - i. Stephanie wanted to thank the reimbursement task force
 - ii. Stephanie also wanted to thank Michelle for hosting support group
4. Professional scholarship
 - a. Winner(s) announcement: Candidate
 - i. No quorum yet, so no announcement was made
5. Internship scholarship
 - a. Winners: Tatum Kline and Jacob Pernsteiner
 - i. There is a 3rd winner on hold because internship is on hold r/t COVID-19
 - b. Suggestions for voting in July: Amy Furman
6. Treasurer Report:
https://docs.google.com/spreadsheets/d/1FEGhsutVO_nHCzrQQ81Kopl_ACyMz_61CmrXojHiVR/edit#gid=0
7. Spring/Summer Conference
 - a. VP
 - i. 50 registrants
 - b. Treasurer
 - c. Pres:
 - i. Review [Slides](#) Presentation
 - ii. If you're on the presentation: please add your pictures and/or updates. Stephanie will report for you if you cannot be there.
 1. Quick question: should we have PR do picture updates for all for or should we have folks resubmit pics and have text underneath for uniformity, or are pictures okay as-is?
 - iii. If you want to be added or redacted from the presentation: please chat with Stephanie
8. Reimbursement Taskforce

- a. Update
 - i. Several members were a part of the Minnesota Department of Health meeting on 7/13
 - ii. Over 400 submissions into the MDH from MTs as well a friends of MTs
 - iii. We will be written into all of the waiver systems in the MDH. As of right now, it is not official until the reimaging is started in January 2021. There is a movement from 4 waivers into 2.
 - iv. The task force has been receiving a lot of concern about employment and are wanting help from the taskforce
 - 1. Would it be possible to create a “Crisis task force” within the state of MN to assist MT-BCs.
 - 2. To get some guidance on the “essential” vs “non-essesntial”. The classification needs to come from the person receiving services.
 - 3. Who would the task force include?
 - b. Support Request
9. PR: Updates, Procedures and Needs:
- a. Update regarding statement In Response to George Floyd’s Murder and Pervasive, Systemic Racism
 - b. Upcoming MTAM PR:
 - i. Internship Scholarship Summer Deadline: 7/31
 - ii. Professional Scholarship Fall Deadline: 9/30
10. As time allows (and online if no time):
- a. Fall Conference (time did not permit for discussion about this)
 - b. Jenn Werner Fund
 - i. Currently one nominee
11. Adjourn meeting
- a. Motion to adjourn
 - b. Motion passed.