

**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 E/edit#gid=0](https://docs.google.com/spreadsheets/d/1FEGhsutVO_nHCzrQQ81Kopl_ACyMz_61CmrXojHiVR E/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.