



## **VCJC Waiver Subcommittee Meeting Minutes for July 26, 2021**

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Meeting Date and Time: Monday, July 26 2021 8:00AM

Meeting Location: This meeting was via Microsoft Teams.

**In attendance: Brian Searles, Erin Hodges, Travis Bingham, Jason Batchelder, Mark Anderson**

Call to Order: *(WS Chair Brian Searles) 8:02 AM*

Additions/Deletions to the Agenda: Discussion around Rules Committee and how that will influence waiver subcommittee authority. Until Rules are completed the Waiver Subcommittee will remain advisory.

Approve prior meeting minutes. Motion made by Travis Bingham and Second Jason Batchelder.

New meeting dates and times: Change from last Monday of each month at 8AM to last Thursday of every month at 10:15AM beginning in August. Motion made by Mark Anderson and 2nd by Travis Bingham.

Review of Waiver Certification Extension: Reviewed Waiver extension case and after discussion resolved to recommend to the Executive Director to extend the deadline for fulfilling waiver training requirements to October 31st. Motion made by Mark Anderson and 2nd by Erin Hodges.

Notification of acceptance of LIII OOJ Waiver for Brattleboro Chief Norma Hardy.

No public comment

No open discussion.

Motion to adjourn: 8:40A Motion made by Jason Batchelder, 2nd Travis Bingham

*Next Meeting date: August 26, 2021 at 10:15AM*