

VCJC Waiver Subcommittee Meeting Minutes for September 14, 2023

Meeting Date and Time: Thursday September 14, 2023 10:00AM Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Justin Stedman, Travis Bingham, Erin Hodges

Members Absent: Mark Anderson

Others in Attendance: Lindsay Thivierge, Shawn Burke

Call to Order: (WS Chair Brian Searles) 10:00 AM

Additions/Deletions to the Agenda: None

Meeting Minutes: Motion made to accept minutes by Erin Hodges, second by Justin Stedman, no discussion, all in favor.

Waiver Candidate Sean Briscoe:

Summary of candidates file, general discussion on training and experience. Discussed role of candidate in the agency and prior experience. Staff verified requirements and recommends acceptance into the waiver program. Chief Burke spoke in support of the applicant as a succession plan for the organization. South Burlington teaches every core block and goes through a rigorous hiring process. Motion to approve made by Justin Stedman, 2nd by Travis Bingham All in favor. 4-0.

General Discussion: Animal Welfare is that a mandate - Yes, staff will send statutory information to the Waiver subcommittee.

Motion to adjourn made by Justin Stedman, 2nd by Travis Bingham, all in favor . Meeting Adjourned