AUGUST 23, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 4:40 p.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

<table>
<thead>
<tr>
<th>Board Members:</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Gayline Hunter, Chairperson</td>
<td>P</td>
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<tr>
<td>Donna Medrano, Vice-Chair</td>
<td>E</td>
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<tr>
<td>Nancy McDarment, Secretary</td>
<td>P</td>
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<tr>
<td>William Carrillo, Sr., Treasurer</td>
<td>P</td>
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<tr>
<td>Barbara Baga, Member</td>
<td>E</td>
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<tr>
<td>Richard Brown, Member</td>
<td>E</td>
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<tr>
<td>Shawn Gonzales, Member</td>
<td>E</td>
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<tr>
<td>Jeanne Baga, Alternate</td>
<td>E</td>
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<tr>
<td>Adam Christman, Alternate</td>
<td>E</td>
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</tbody>
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P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/William Carrillo, Sr. motioned to approve the agenda as written; motion carried 3-0-0.

IV. POLICIES FOR REVIEW

Gayline Hunter stepped out at 4:45 p.m.
Gayline Hunter returned at 4:49 p.m.

1. Purchase/Referred Care Manage Care Committee Referral Process

Jeanne Baga joined the meeting at 5:07 p.m.
Jeanne Baga seated at 5:08 p.m.

MOTION #2: Nancy McDarment/Barbara Baga motioned to approve the Purchase/Referred Care Manage Care Committee Referral Process; motion carried 4-0-0.

2. Purchase/Referred Care - Denial & Appeals
MOTION #3: Nancy McDarment/William Carrillo, Sr. motioned to approve the Purchased/Referred Care Denial & Appeals Policy with corrections; motion carried 4-0-0.

Francine Gibson left the meeting at 6:04 p.m.

V. 2018 CRIHB AWARD NOMINATIONS

1. Luna Wessel State
   
   *Willie Carrillo, Sr. is suggesting nominating Sam Cohen for his help with locating a YRTC site.*

2. Luna Wessel National
3. Luna Wessel Regional

   *Sam Cohen*

4. Honored Elder Male
   
   *Board agrees to nominate Leonard Manuel, Jr.*

5. Honored Elder Female
   
   *Board agrees to nominate Gayline Hunter*

6. Special Recognition
   
   *Board agrees to nominate Donna Medrano*

7. Lifetime Achievement
   
   *Board agrees to nominate Nancy McDarment*

8. Youth Leadership
   
   *Board agrees to nominate Tashonie Morales*

9. Hall of Fame
   
   *Board agrees to nominate Darrell Vera & Phyllis Hunter Rubio.*

MOTION #4: William Carrillo, Sr./Barbara Baga motioned to approve Sam Cohen – Luna Wessel Regional, Leonard Manuel, Jr. – Honored Elder Male, Gayline Hunter – Honored Elder Female, Donna Medrano – Special Recognition, Nancy McDarment – Lifetime Achievement, Tashonie Morales – Youth Leadership & Darrell Vera & Phyllis Hunter Rubio for Hall of fame nominees for the 2018
CRIHB awards; motion carried 4-0-0.

VI. ADJOURNMENT

MOTION #5: Nancy McDarmont/William Carrillo, Sr motioned to adjourn at 6:55 p.m.; motion carried 4-0-0.

Nancy McDarmont, TRIHCH Board Secretary