UERHA Board Minutes
Tuesday, May 4, 2023

Present via-zoom: Jason Passmore, Sarah Snitker, Michelle Elsbernd, Mary Ann Humpal, Charles Carroll, Susan Scott, Ashley Goltz, Shannon Gebel; Others present: Shirley Vermace, Rachelle Howe, Kayla Miller, Karine Guese, Lori Quam.

CALL TO ORDER: Jason Passmore called the meeting to order at 1:02 p.m.

AGENDA APPROVAL: A motion to approve the agenda was made by Charles Carroll and seconded by Mary Ann Humpal. The motion passed unanimously.

APPROVAL OF MINUTES FROM March 21, 2023: Passmore asked for approval of the minutes. A motion was made by Shannon Gebel and seconded by Sarah Snitker. The motion was approved unanimously.

CONSIDER APPROVAL OF RESOLUTION FOR AMENDMENTS TO THE RHA ADMINISTRATIVE PLAN: a. Absence from Assisted Unit – 23-01; b. Returned Paperwork and Requested Information – 23-02: Karine Guese presented the change of policy. The resolutions were reviewed and discussed. Shirley Vermace questioned the wording in resolution 1. Notification would be used instead of permission. Susan Scott suggested that resolution 2 should be defined more clearly by using calendar days instead of consecutive days. A motion was made by Shannon Gebel to approve and seconded by Michelle Elsbernd. The motion was approved unanimously.

FLOOR ITEMS: None.

SCHEDULE NEXT RHA BOARD MEETING: The next meeting is scheduled for Tuesday, June 20, 2023, at 1 p.m.

ADJOURNMENT: A motion to adjourn was made by Charles Carroll at 1:16 p.m. and seconded by Shannon Gebel. The motion passed unanimously.

Submitted by,

Lori Quam

Lori Quam, Board Secretary