**ATTENDEES:**

Amy Leep

Danielle Auge

Warren Billett

Karla Black

Michelle Boss

Eric Smith

Eric Strait

Dean Hartenburg

Stan Hoskins

Jeremy Baldrica

Jerry Becker

Jim "Guest"

John Peot

Jonathon Degan

Jeremy Kelly

Amanda Lemkuil

Lori Lynn

Luke Aurner

Mina Mohamed

Rich Szczepanik

Ken Shawl

Beth Simonton-Kramer

Stacy Madden

Tom Gerger

Megan Vandam

Mark VanDyke

Holli Werner

Ben White-Elder

616-443-6175

1. Meeting started at 10:03
2. Approval of Jan 2023 Agenda
   1. Motion:
   2. Second:
   3. Discussion
   4. Vote:

1. Accounting update
   1. The already approved budget was viewed
   2. Also received ADLS and BDLS extra funding
   3. We sent four people to CHEC
      1. $482.40 overage
2. ADLS/BDLS update
   1. ADLS
      1. One is scheduled May 20/21, 2023
         1. Alpine Twp Fire
      2. Need a second location
   2. BDLS classes are monthly
      1. On website
3. Discussion about CHEC Course
   1. Would like to bring it to Region 6
   2. Costly
   3. Almost every coalition partner should have one representative attend

1. If you are interested in hosting any class, let us know
2. Fund partners attendance to conferences
   1. Could poss reallocate $2k to sponsor partners
      1. Not a ton of money
   2. Should we pull money from ADLS/BDLS?
      1. Jeremy - Would rather stay in the classes unless it’s a train the trainer
      2. Several others agree
      3. What about other grants?
         1. Pyne will send info to Luke
   3. Could go towards an end of year project.
   4. Agree for April 20, noon until X the spending of funds to educate this group.
      1. A one time thing unless it goes over well
      2. Topic opportunity - Radiological
   5. Vote on having a radiological expert to talk at the April 20, 2023 Coalition meeting with the extra funds:
      1. No opposition
3. Reallocation of funding
   1. Looking for approval to move funding ($3919 and slightly less due to a bill that just came in) to workshop on April 20, 2023
      1. Vote:
         1. Motion: Stacy
         2. Second: Karla
         3. Discussion - None
         4. No objections
4. Round Table: -
   1. Currently scheduled monthly
   2. Will cancel if there is a lack of business with as much notice as possible
   3. Pyne - Compassion fatigue and burnout classes
      1. Virtual or in person
      2. Can create one for the Region 6 group
      3. No cost to it
         1. Luke and Michael to follow up with each other
5. Meeting adjourned at 10:47