



NAME

4-6-21 UCCRC Governance Meeting <https://www.youtube.com/watch?v=swgxuCCWh6c>

DATE

May 28, 2021

DURATION

10m 38s

4 SPEAKERS

Rose Woodworth
Michael J. Ham
Richard Jones
All

START OF TRANSCRIPT

[00:00:00] Rose Woodworth

Here we go.

[00:00:02] Michael J. Ham

Ok, I'm going to call the order the governance committee meeting of the UCCRC here on April 6th at 11:14 a.m. Rose would you please do the roll call?

[00:00:15] Rose Woodworth

Michael Ham.

[00:00:17] Michael J. Ham

Here

[00:00:18] Rose Woodworth

Diane Eynon is absent with notice. And Richard Jones.

[00:00:22] Richard Jones

Here

[00:00:23] Rose Woodworth

Fantastic.

[00:00:26] Michael J. Ham

Everybody has in front of them minutes from the previous meeting of January 13th. Do I have a motion to accept the previous minutes.

[00:00:37] Richard Jones

So moved

[00:00:38] Michael J. Ham

Second it. Old business.

[00:00:45] Rose Woodworth

None.

[00:00:46] Michael J. Ham

No old business,

[00:00:48] Rose Woodworth

None here.

[00:00:50] Michael J. Ham

New business.

[00:00:52] Rose Woodworth

Oh, no, you know what we skipped in the other one because there wasn't a page we could discuss here for both contractor complaint procedures.

[00:01:03] Michael J. Ham

We didn't cover the contractor complaint and we talked about it a while ago. OK. Yeah, let's address the contractor complaint procedure. Can we? Do we have to go back and open up?

[00:01:22] Rose Woodworth

I don't know, can we? I don't know how that works.

[00:01:25] Michael J. Ham

You want to know something? I got to tell you something. Well, it's not convoluted. Let's table it. We'll have another meeting of governance, I'm sure, before the end of this month, OK, because we've got a lot to address here, OK? Rick, you know, you see what we're talking about, the contract procedure and how we move ahead. OK, I don't think we have to table that because I don't know how we go back in and open up the other UCIDA meeting at this time. I'll be honest with you, it's something I could call a special meeting of the governance together to, I believe.

[00:02:06] Richard Jones

Why don't we that?

[00:02:07] Rose Woodworth

We need a formal procedure.

[00:02:10] Michael J. Ham

You know what? We really don't, because we're we have to introduce it as governance. And then I don't know if we have to move that over to audit anyway. So when's the next audit meeting?

[00:02:23] Rose Woodworth

I was going to say maybe it's best suited for audit because it's part of maybe it's part of potentially part of the findings for our annual audit done by UHY, etc..

[00:02:36] Michael J. Ham

Yeah, I think maybe we should move that over to Dianne and into the audit committee to the chair.

[00:02:43] Rose Woodworth

OK.

[00:02:43] Michael J. Ham

OK.

[00:02:44] Richard Jones

When's the next Audit meeting?

[00:02:44] Rose Woodworth

She's not here. So that's what happens right.

[00:02:48] Richard Jones

When's the audit meeting, Rose.

[00:02:50] Rose Woodworth

It's going to have to be either in April or May. The only reason they might be May is because of timing, because we have multiple public hearings and meetings this month. It's just a very busy month. So it would be April or May, but we have to have our first quarter audit committee meeting anyway.

[00:03:09] Michael J. Ham

OK.

[00:03:13] Rose Woodworth

OK, so that that's just there sorry, there were no pages and we were just going through the packet.

[00:03:18] Michael J. Ham

You know what, we didn't have a formal thing because we went from we went from...

[00:03:24] Rose Woodworth

I know they got out of order. Yeah.

[00:03:26] Michael J. Ham

The community benefit investment agreement. We went to the mentoring and it was no page on that or any formal drawings on that. OK, OK, only human. So that brings us to the community investment agreement.

[00:03:43] Rose Woodworth

Do we want to say first, there's two B's here, but for the community investment agreement and the mentoring program and the harassment, the same as in the IDA?

[00:03:55] Michael J. Ham

That's correct.

[00:03:56] Richard Jones

And I think that best. I'll make a motion, if it's needed.

[00:03:59] Michael J. Ham

That informally I'll make a second. All in favor.

[00:04:03] All

I.

[00:04:04] Michael J. Ham

Move to accept, as previously reported in the UCIDA.

[00:04:10] Rose Woodworth

Thank you. Ok.

[00:04:17] Michael J. Ham

Policies to be created, which we pretty much just covered, correct?

[00:04:22] Rose Woodworth

Yeah, well, that includes the harassment policy and then the rest, it'll be the same as you want to make a motion that's the same as the IDA that we'll cover the next CRC meeting.

[00:04:31] Michael J. Ham

That's correct. And the next governance meeting.

[00:04:31] Rose Woodworth

Yeah, next CRC.

[00:04:34] Michael J. Ham

So, Rick, I motion that we will table the remaining out and move it to the next governance meeting.

[00:04:40] Richard Jones

I'll second it.

[00:04:40] Michael J. Ham

All in their favor.

[00:04:43] All

I.

[00:04:46] Michael J. Ham

Public comment.

[00:04:49] Rose Woodworth

Nobody.

[00:04:49] Michael J. Ham

No one likes the UCCRC governance either. OK, motion for adjournment.

[00:04:59] Richard Jones

Also moved.

[00:05:01] Michael J. Ham

Second. All in favor of.

[00:05:04] All

I

[00:05:04] Michael J. Ham

Ok.

[00:05:05] Rose Woodworth

OK, Aaron, can you stop recording?

[00:05:16] Michael J. Ham

We good?

[00:05:16] Rose Woodworth

No still recording. Aaron.

[00:05:25] Richard Jones

Rose, we're going to continue this Zoom's? Is the governor continuing the...

[00:05:30] Michael J. Ham

Good question.

[00:05:33] Rose Woodworth

For what?

[00:05:34] Richard Jones

For the zoom meetings.

[00:05:35] Michael J. Ham

For the zoom meetings.

[00:05:35] Richard Jones

We have the ability to do zoom meetings is he going to...

[00:05:37] Rose Woodworth

It's through April 20th. Is that what you're asking?

[00:05:41] Richard Jones

It's through the 20th.OK.

[00:05:42] Rose Woodworth

Yeah, it's April 20th for now.

[00:05:44] Michael J. Ham

Let me ask at the. Do you have your lanyards with your proof of vaccination?

[00:05:51] Rose Woodworth

I'm not so paranoid to lose it because you're not allowed to laminate it. No, you can't, because you might be a booster. And then I'm like, I'm going to destroy this thing.

[00:06:02] Richard Jones

No don't destroy it. Hey Rose...

[00:06:04] Rose Woodworth

We're still recording. Oh, well, everybody's going to say it because you're recording. Oh, you're. Oh, that's a good idea.

[00:06:16] Michael J. Ham

I take it. I go. There you go.

[00:06:18] Richard Jones

Ok, that's cool.

[00:06:20] Rose Woodworth

Have you had to use it?

[00:06:22] Michael J. Ham

Huh?

[00:06:22] Rose Woodworth

Have you.

[00:06:23] Michael J. Ham

You know. I have not. But some places my boss has asked that the minute we got our second shot that we notify is his private secretary and let her know because the more of us that have the second shot, the more opportunities it opens for us to meet a little bit, you know? So you know what? And then I figured and my wife will attest to this, I lose everything, OK? And and I had I have a bunch of these from different meetings I've been to before, you know, where I had a badge and and badge out. And I just said, let me put it on

[00:07:06] Richard Jones

On a lanyard.

[00:07:07] Michael J. Ham

Yeah.

[00:07:08] Richard Jones

So Rose talking about meetings. If the ability to do Zoom expires, the 20th on next meeting is for the twenty first, do we have a contingency to meet in person if he doesn't extend it?

[00:07:24] Rose Woodworth

Yeah, for that one we do.

[00:07:26] Michael J. Ham

When do you have to go for your next test Rick or whatever.

[00:07:30] Richard Jones

I did get my second shot so. I'm out of the woods.

[00:07:39] Michael J. Ham

Good.

[00:07:39] Rose Woodworth

So, yeah, so you finish my two weeks is up on Thursday, I think almost everybody on the board has, I'm not sure that everybody's done it, but I think everybody intends to.

[00:07:53] Michael J. Ham

Yeah, I know Jimmy's done.

[00:07:54] Rose Woodworth

Feels strange and you still feel strange. I'm going to I'm going to have to call Aaron. You still feel strange going out in public? I feel like it's. You know, like you're doing.

[00:08:06] Richard Jones

I'm still masking up because the absolutely,

[00:08:10] Michael J. Ham

Absolutely,

[00:08:11] Rose Woodworth

It's less stress. Like I felt less stressed physically being in the grocery store.

[00:08:16] Richard Jones

Yeah, it's still. You could still shed some of the virus yourself and certainly other people can.

[00:08:23] Michael J. Ham

You know what? You know what I'm hating about the grocery store right now is the fact that I loved Shoprite, the way they contained it down the aisle and then they called it down. I like that. And now it's martial law again. Yeah. You're putting groceries up there. Some guy with the car ready, you know?

[00:08:43] Richard Jones

Yes, I went to I went to shop right first, and there was this little old lady with a cart full and then there was me and there was one lane that was empty and I was going to quickly move in front of her. I said, let her go. And I just went to the express lane.

[00:09:03] Michael J. Ham

And you want to know something you would figure throughout the entire pandemic patients would be a virtue. And people went, OK, I understand you're on the belt, your loading. I'll come after you pay. Now it's gone. It's like it's over. All of a sudden they throw that bar up and they start loading her food up right behind you and stuff. And my wife, my wife was standing in line, goes, this guy is like right over my shoulder, you know? And I was like, I had to get her out of here before she killed somebody.

[00:09:34] Rose Woodworth

All right, well, I guess we'll just have the meaning I can't get them on the phone to stop the recording. I don't know where he went.

[00:09:40] Michael J. Ham

OK.

[00:09:41] Richard Jones

OK.

[00:09:43] Rose Woodworth

All right, I'll talk to you all. But it was a I think it was really good meeting.

[00:09:48] Michael J. Ham

Good, good meeting. Good.

[00:09:49] Richard Jones

OK.

[00:09:50] Michael J. Ham

We covered a lot here. OK.

[00:09:54] Richard Jones

All right. Good talk to you all.

[00:09:55] Michael J. Ham

Good night, guys. I'll talk to you soon.

END OF TRANSCRIPT



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