

Jefferson County, Indiana
HHRC Meeting Minutes
3/30/2023

Members Present: Dave Bramer, Jane Stormer, DJ Walch, Amanda Chandler, Ana Gamboa, Tomeka Livers, Scott Murphy, Cami Kelch.

1. Welcome and Call to Order
2. Background of Health and Human Relations Commission:
 - Dave Bramer discussed how he, the Commissioners, and members of MAARCH worked together to put this commission together. He mentioned how we want our county to be a place that people want to live and work and being welcoming to diversity is a big part of that. Jane Stormer noted how MAARCH got connected to this project from seeing a need for a county wide venue for bias incidents.
3. Introductions- see video. Each member introduced themselves.
4. Review of draft By-Laws
 - Two and one year terms were assigned randomly so rollover would be staggered.
 - April will be our first official meeting. The goal is to review the draft of the bylaws presented today in April meeting for questions and revisions, and we can make comments on revised bylaws in May, and finalize voting in June.
5. Commission Organization-Jefferson County Resolution Details
 - The resolution was passed after two viewings.
6. Discussion on Positions for Commission:
 - We will vote on these positions at the next meeting
 - Secretary- Jane Stormer volunteered for this position
 - Vice Chairman- fills in for the Chairman when they are not present.
 - Chairman- answers media questions, creates agenda, runs the meeting, makes sure the commissioner's office gets the agenda 48 hours in advance so that the meeting can be posted for the public.
7. Future Meetings-Dates and Times
 - 6pm the last Thursday of the month will be our regular meeting.
8. Action Items:
 - Review bylaws and have edits suggested for the next meeting
 - Look at other HRC or HHRC groups to look at their bylaws and make notes on policy, procedure, or infrastructure that we could adopt.
 - The Madison HRC is restructuring currently so not all info may be available.
9. Adjournment

