



**Idaho Home Choice (IHC)
MFP Advisory Council**
Meeting Minutes
7/28/2011



3232 Elder St., Boise, ID 83705
Conference Rm D-East
Time 3:00 – 4:30 PM MST

Members Present

Paul Leary
Natalie Peterson
Randy May
Sharon Duncan
Robert Vandemerwe

Members Absent

Jim Baugh
Marilyn Sword
Robbi Barrutia
Erik Kingston

State Staff Present

Tammy Ray

Introductions

Tammy Ray welcomed everyone and explained why the Idaho Home Choice advisory council was formed and asked that the council vote on the adoption of the Bylaws and Code of Ethics.

Bylaws and Code of Ethics

Natalie Peterson made a motion to approve the Bylaws and Code of Ethics as reviewed. Robert Vandemerwe seconded the motion. A proxy vote from Jim Baugh was received with his approval of the two documents. Bylaws and Code of Ethics were adopted.

Council Chair and Vice-Chair

Natalie Peterson volunteered to serve as Vice-Chair. Everyone approved. Robert Vandemerwe made a motion to elect Marilyn Sword as Council Chair. Sharon Duncan seconded. Motion was approved.

Idaho Home Choice Update

Tammy gave an update on the current tasks that have been accomplished for the Idaho Home Choice Program implementation.

Purpose of Advisory Council

Discussion took place about the purpose of the council. The council will guide development, provide advice, monitor demonstration implementation and progress, and review the state in its obligation to meet its benchmark evaluative standards. In addition, the council will help the state in building consensus and building bridges with other organizations and individuals for the Idaho Home Choice Program. Council members will also watch for opportunities to speak at other organizations about Idaho Home Choice and include information about IHC in publications. The council will be provided with a high level update of the program including risk at each meeting. Council members will recommend strategies to mitigate risk and suggest changes for improvement as needed.

Meeting Schedule

The council will meet quarterly for 1 hour but can adjust this schedule as needed throughout the grant period. Next meeting will be held **Thursday, October 20, 2011, 2:00 PM – 3:00 PM MST**