



APPROVED 11/15/22

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Maine Welfare Directors Association

Local Government Center • 60 Community Drive, Augusta, Maine 04330

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MWDA Executive Board Meeting

January 19, 2022 – 9:30 a.m. – Remote Access - Zoom

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Roll call: Harrison Deah, Rindy Fogler, Denise Murray, Scott Tilton, Stacey Parra, Kristen Barth, KaTina Howes, Joyce Pratt, Jay Feyler and Melissa White (MMA).

Absent, excused: Ryan Gorneau

It was determined there was a quorum of at least 5 to conduct business.

President Rindy Fogler called the meeting to order at 9:31 a.m.

1: Approval of the September 23, 2021 minutes

Motion made by Stacey Parra, seconded by Joyce Pratt, all approved the September 23, 2021 meeting minutes.

There is a membership roundtable session scheduled for January 26, 2022. Rindy will lead the roundtable if Ryan is unable to attend. Discussion of topics.

2: Upcoming workshops

- GA Basics webinar 2/15/2022
- Advanced GA webinar 3/15/2022

3: Spring Seminar

- Attendee poll (in-person or remote)
- Agenda planning

Discussion of changing to zoom and canceling the in person event. The group agreed to hold a one day event, via zoom on Tuesday, April 26, 2022

Agenda planning and discussions:

- Using outside presenters
- KaTina will reach out to her Police Chief regarding an hour long session on Project Hope
- Rindy will review the speaker proposal from Linda Riddell
- Rindy will email members for topics
- The Professional Development committee needs to schedule a meeting soon
- Stacey will reach out to Abbi DiPasquale

4: MMA Ebiz platform

- Roll out date for MWDA
- Credit card acceptance fees
- On-demand training

Melissa provided an overview of the Ebiz platform. MMA is hoping to roll this out within the next month, after membership has been transferred to the new org units in the MMA database. Credit card fees will be minimal and provided when they have been determined. MMA has absorbed the larger costs involved with setting MWDA up on the Ebiz platform. The group will be able to post any previously recorded trainings to their Ebiz page as on demand training for a cost of \$150.00 per training. To record a new video for on-demand purposes only, the cost is \$50.00 per hour to record.

#### 4: Other Business

- 2022 Budget
  - The committee will meet to review the budget and make updates due to the cancellation of the Spring Seminar to a virtual event.
- DHHS revisions to the GA application
  - Stacey Parra provided an overview of the reason for the revisions. The current PDF file is corrupt. KaTina will reach out to her IT to discuss the formula portion. Stacey is looking for an old version of the file so that she can make updates.
- Website update – Immigration/Interpreters language and information
  - Harrison Deah will review the information on the MWDA website and make requests for updated as needed.

The Professional Development committee will meet on February 10<sup>th</sup> at 9:30 a.m.

Motion made by Stacey Parra, to adjourn the meeting, seconded by Kristen Barth all approved to adjourn the meeting at 11:09 a.m.