

Date	08/25/2021	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families		
Objective	August 25, 2021 Executive Steering Committee Meeting Minutes		
Attendees	<p>Executive Steering Committee: Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Rosalyn (Rez) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT)</p> <p>Speakers: Sean Buchanan (DFS); Mathew Christovich (DCF); Mark Fairbank (ISG); Scott Fennell (DFS); Shelley McCabe (DFS); Melissa Turner (DFS)</p> <p><i>*Members who were unable to attend are denoted by strikethrough text.</i></p>		
Attachments/ Related Documents	<ul style="list-style-type: none"> • Executive Steering Committee Meeting Presentation • Meeting Recording 		

Meeting audio is available on <https://myfloridacfo.com/floridapalm/oversight>.

Roll Call: Facilitated by Scott Fennell (DFS)

Mr. Scott Fennell called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. 12 of the 16 members were present.

Presentation: Facilitated by Sean Buchanan (DFS); Mathew Christovich (DCF); Scott Fennell (DFS); Shelley McCabe (DFS); Melissa Turner (DFS)

The action items resulting from the meeting include:

- Continue to collect feedback from a subset of agencies regarding the implementation timing of the Payroll Wave before Amendment 6 approval, and
- Consideration to update risk 266 language to “unfunded resources required for transition activities”.

Next Meeting: Facilitated by Melissa Turner (DFS)

The next meeting is scheduled for September 22. The meeting location will be shared with ESC members. The meeting adjourned at 4:14 p.m.