

**STAC MEETING**  
**Missouri Consolidated Healthcare Plan**  
**December 14, 2009**

Members in attendance:

Deanna Treu	Department of Social Services
Geri Wiseman	Lottery
Barbara Beermann	MOSERS
Mechelle Matthews	Department of Higher Education
Allan Forbis	Office of Administration
Linda Dunbar	Department of Corrections
Nick Godke	Department of Health & Senior Services
Sarah Irwin	Secretary of State
Jennifer Hentges	Department of Revenue
Karie Mengwasser	Missouri Consolidated Health Care Plan
Elaine Bode-Oliver	Self Training Consultant – Instructional Designer

Welcome:

Call to order Mechelle Matthews and Introduction/IceBreaker. Members shared goals for 2010.

Minutes:

October minutes reviewed. Sarah moved, Geri seconded to approve the minutes. Motion carried. Darlene will (has already) upload to STAC website and will update new members on listing there.

OA Updates:

- Bill Miller, new Division Director for OA/Personnel.
- View other updates on OA website such as Special Invitation Leadership Series, Hayden Shaw, etc.
- *My Quick Coach*

Old Business—Committee Reports:

- Policy:
  - New MTR is in effect end of November. Allen suggested a future “to do:” Follow up guidance in 2010 on discrimination/harassment
- Training Trends & Initiatives:
  - Presentation/Discussion on Social Media Marketing
  - Corrections is using WebX

- Communication & Membership:
  - Darlene Robinett updates website; will add new Revenue member and post updates from meetings
- Oversight
  - Nominations accepted for Chair, Co-Chair, and representative to Employee of the Month Committee (to replace Barbara Wilson)
  - Mary Stixrud, State Courts Administration, volunteered in advance for the EOM position. Geri moved, Karie seconded to accept Mary in this position. Motion carried.
  - Geri nominated Allen for chair. Mechelle nominated Geri for chair or co-chair.
  - There was question about the term/duties of chair (lead meetings and group) and co chair (lead in chair's absence and keep minutes). Both are two year terms with no overlap (co-chair does not automatically move into the chair role).
  - After a lull, Barbara Beermann moved that nominations cease and both be elected by acclamation. Linda seconded.
  - Discussion followed: Allen mentioned that in the past the OA Division of Personnel rep was not to chair the group but serve as a liaison instead. The history is that OA has been the umbrella organization for STAC. The perception is that a OA representative in a STAC leadership role would not necessarily be objective, but rather in a power position to influence the group.
  - Barbara withdrew the motion to close nominations so more nominations could be accepted.
  - No more were forthcoming. There was reluctance on the part of members to make such an important decision based on so many members' absence.
  - Allen thanked Mechelle for her two years' of service to the group and suggested several options:
    - \* Mechelle might continue as chair until new officers could be determined at a future meeting.
    - \* Someone else might lead the group temporarily until new officers could be determined.
  - Mechelle indicated she would stay until new officers were determined.
  - Mechelle suggested Geri as chair.
  - Geri moved, Linda seconded to nominate Allen as chair.
  - Mechelle moved, Sarah seconded to nominate Geri as co-chair.
  - Both motions carried.
  - Geri thanked Mechelle for her service to the group.

Next meeting:

- January 11, location to be announced. Karie offered MCHCP as location for future meetings with enough advance notice.

Adjournment

- Mechelle wished everyone a Merry Christmas and Happy New Year!!