Minutes Health, Education & Welfare Committee November 30, 2022

Call to Order:	Joyce C. Deere, Chairperson called the meeting to order at 1:00 p.m.
Invocation:	Representative Robert Hufft
cc Jc	pril Lindsey, Legislative Clerk accounted for five members present and none bunted absent/excused at the time of roll call. Members present: Mary Crawford, byce Deere, Anna Marshall, Robert Hufft and Leonard Gouge. Members osent/excused:
Quorum Establ	ished:Yes. Five members do constitute a quorum. Therefore, any business

transacted will be valid.

ORDER OF BUSINESS:

Human Resources

Representative Anna Marshall made a motion to **Approve Human Resources Budget.** Representative Robert Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0 against.</u> **Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Veteran Affairs

Representative Robert Hufft made a motion to **Approve Veteran Affairs Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>*4 in favor*</u>, <u>*0 against*</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Human (Social) Services

Representative Robert Hufft made a motion to **Approve Human (Social) Services Budget.** Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against.</u> Motion carried.

> Health, Education & Welfare Committee November 30, 2022

Mary Crawford – Yes Anna Marshall – Yes Joyce Deere – Leonard Gouge – Yes Robert Hufft – Yes

Senior Services – Social Security Liaison & Adult Protective Services

Representative Robert Hufft made a motion to **Approve Senior Services Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>*4 in favor*</u>, <u>*0 against*</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Food Distribution

Representative Anna Marshall made a motion to **Approve Food Distribution Budget.** Representative Robert Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0 against</u>. **Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Community Research & Development – Community Finance, OKC Resource Center, Special Appropriation

Representative Robert Hufft made a motion to **Approve Community Research & Development Budget.** Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor</u>. <u>0 against</u>. Motion carried.

Mary Crawford - YesJoyce Deere -Robert Hufft - YesAnna Marshall - YesLeonard Gouge - Yes

Elderly Nutrition

Representative Anna Marshall made a motion to **Approve Elderly Nutrition Budget.** Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against.</u> Motion carried.

Mary Crawford – Yes Joyce Deere – Robert Hufft – Yes

Health, Education & Welfare Committee November 30, 2022 Anna Marshall – Yes Leonard Gouge – Yes

Children & Family Services

Representative Anna Marshall made a motion to **Approve Children & Family Services**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Family Violence Prevention

Representative Anna Marshall made a motion to **Approve Family Violence Prevention Budget.** Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0 against.</u> **Motion carried.**

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Child Care & Development

Representative Robert Hufft made a motion to **Approve Child Care & Development Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Youth Services

Representative Robert Hufft made a motion to **Approve Youth Services Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>*4 in favor*</u>, *0 against*. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Sec. of Community & Human Services

Representative Robert Hufft made a motion to **Approve Sec. of Community & Human Services Budget.** Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor</u>, <u>0 against</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

Tribal Juvenile Justice

Representative Anna Marshall made a motion to **Approve Tribal Juvenile Justice Budget**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against</u>. Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

CHR-Tribal

Moved Budget to Tuesday Budget Meeting

Children & Family Services - 50% Matching

Representative Robert Hufft made a motion to **Approve Children & Family Services Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: <u>4 in favor, 0</u> <u>against.</u> Motion carried.

Mary Crawford – Yes	Joyce Deere –	Robert Hufft – Yes
Anna Marshall – Yes	Leonard Gouge – Yes	

OTHER BUSINESS:

ANNOUNCEMENTS/ADJOURNMENT:

Representative Leonard Gouge gave benediction and served as adjournment. Meeting adjourned at 4:26 P.M.

Health, Education & Welfare Committee November 30, 2022

APPROVAL

Joyce C. Deere, Chairperson

April Lindsey, Legislative Clerk

Date