

<b>Date</b>	08/25/2021	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Children and Families		
<b>Objective</b>	August 25, 2021 Executive Steering Committee Meeting Minutes		
<b>Attendees</b>	<p><b>Executive Steering Committee:</b>                  Scott Fennell, Chair (DFS); Carlton Bassett (DFS); <del>Jimmy Cox (DMS)</del>; Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); <del>Rosalyn (Rez) Ingram (DMS)</del>; Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); <del>Tanya McCarty (DFS)</del>; Darinda McLaughlin (DEP); <del>Mark Merry (DFS)</del>; Robin Naitove (FDOT)</p> <p><b>Speakers:</b>                  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>		
<b>Attachments/ Related Documents</b>	<ul style="list-style-type: none"> <li>• <a href="#">Executive Steering Committee Meeting Presentation</a></li> <li>• <a href="#">Meeting Recording</a></li> </ul>		

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.