

Meeting Minutes – Human Trafficking Health Adv. Board

Location: South Grand Building, Conference Room 1H, 333 S. Grand Ave., Lansing, MI

Date: May 2, 2019

Time: 10:00 a.m. – 12:00 p.m.

Attendance

Present:

- Jay Kommareddi (Chair)
- Debi Cain
- Stacy Doctoroff
- Sheila Meshinski
- Ruth Rondon
- Dr. Subburaman Sivakumar

Absent:

- Dr. James Blessman
- Brigette Robarge

Presiding: Chair Kommareddi

Scribe: Jon Breems

Agenda

I. Call to Order

- Meeting called to order by Chair Kommareddi at 10:00 a.m.

II. Roll Call

III. Adoption of Meeting Minutes from November 29, 2018

- *Minutes approved unanimously with no changes.*

IV. New member introductions

- Chair Kommareddi introduced two new members to the board: Stacy Doctoroff and Debi Cain.
- Stacy Doctoroff is a licensed therapist and will represent mental health professionals on the board. She replaces Dr. Lori Ryland.
- Debi Cain is the director of the Division of Victim Services at the Michigan Department of Health and Human Services (MDHHS). She will serve as a representative of MDHHS. She replaces Matt Lori.

V. Overview of the board's responsibilities

- Chair Kommareddi reviewed the duties of the board as laid out in the Human Trafficking Health Advisory Board Act that was passed in 2014 and established the board.

VI. 2018 Annual Report

- *Motion by Sheila Meshinski to approve the 2018 Annual Report. Second by Ruth. Motion passed unanimously.*

VII. Presentation from Jessica Glynn of YWCA Kalamazoo

- Jessica Glynn, Senior Director of Law and Policy at the Kalamazoo YWCA, spoke to the board about the YWCA and the services it provides to survivors of trafficking.
- *Follow up item: Jon will share electronic copies of the handouts and the paper about human trafficking and healthcare providers with the board.*

VIII. Update from MDHHS Human Trafficking Coordinator, Aleksa Andjelkovic

- Aleksa Andjelkovic from MDHHS gave an update to the board about her role within the department as the Human Trafficking Coordinator within the Division of Victim Services.

IX. Questions/Comments from members

X. Public Comment

XI. Upcoming Events

- Members shared information about upcoming training, speaking engagements, and events.
- Next board meeting is on June 13, 2019 from 10:00 a.m. – 12:00 p.m.

Motion to adjourn meeting by Sheila Meshinski; Second by Ruth Rondon. Meeting adjourned at 12:10 p.m.