

PIP Board Meeting Minutes

October 26, 2023

The meeting was called to order at 2:01 pm by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Connie Gould (Legal), Shawn-Marie Hawkins (DES-Member), Billy Henderson (Foster Parent-Member) and Caroline Latt-Owens (Supreme Court-Member) - Keith Johnson (ADOA-Member), Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the PIP board meeting held on April 25, 2023 were reviewed and approved. Michelle Wilkerson motioned to adopt the minutes, Billy Henderson seconded, and the motion passed.
3. PIP historical data FY20-FY24 (as of 10/19/2023) was reviewed.
4. Open Discussion:
 - Keith asked if everyone was aware of the new deductible. Michelle responded that we discussed the changes in a previous meeting (October 2022) after they passed in September 2022.
5. Public comments: None
6. Next meeting: Tentative dates for April 2024 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.

Michelle Wilkerson motioned to adjourn the meeting, Keith Johnson seconded the motion, and the motion passed. Meeting adjourned at 2:04 pm.