

DRAFT Meeting Minutes

Winter Quarterly Council Meeting

Friday, February 20, 2026

9:00 am – 11:00 am Mountain Time

Joe R. Williams, 700 W State St., Suite 119

Link to Register:

<https://us02web.zoom.us/meeting/register/zwBWdw6lTu6FtxMZfSLvCQ>

Attendees

Council Members Present

Sara Bennett

Eric Brown

Janice Carson

Randi Cole

Amy Cunningham

Jenna Garrett

Deedra Hunt

Jennifer Johnson

Maria Juarez

Rochelle Larsen

Angela Lindig

Mike MacGuffie

Ann Martindale

Julie McConnel

Marilu Moreno

Danielle Reff “DR”

Melissa Roa

Michael Sandvig

Carly Saxe – CHAIR

Kevin Swearingen

Edgar Zuniga

Two vacancies

Council Members Absent

None

Staff Present

Marieke Edwards

Mona Engelbrecht

Miguel Juarez

Christine Pisani

Richelle Tierney

Jill Smith

Presenters

Kayla Henley, Supervisor, Human Resources, Idaho Department of Health & Welfare

Guests

Madeline Escobedo, Spanish Language Interpreter

Laura Leavitt, Spanish Language Interpreter

Ronnie Conner

Minutes

Welcome, Introductions, Ground Rules, and Perfection of Agenda

Carly Saxe, Council Chair, called the meeting to order at 9:04 AM mountain time.

Carly asked attendees to introduce themselves and shared the guest protocol.

Kevin Swearingen, Vice Chair, reviewed the ground rules for Council members.

ACTION: Enter Closed Session: Personnel Discussion (I.C. § 74-206) – Roll Call Vote

- Michael Sandvig moved to enter closed session for purposes of having a personnel discussion.
- Marilu Moreno seconded.
- Motion passed.

All Council members present (21) voted in favor. Detail available upon request.

ACTION: Executive Director Evaluation Decision

- I, DR Reff, move to give Christine Pisani an exemplary performance rating.
- Mike MacGuffie seconded.
- Motion passed.

All Council members present (21) voted; 20 in favor of motion, 1 against.

Detail available upon request.

ACTION: Adjourn

Carly Saxe, Council Chair, entertained a motion to adjourn the meeting.

- I, Angela Lindig, move to adjourn this meeting.
- Marilu Moreno seconded.
- Motion passed at 10:50 AM mountain time.