

**Division of Developmental Disabilities Services
Authorized Provider System Committee**

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
1/24/2013
9:15 – 10:30**

Members Present: Evalyn Andrews, Flossie Ford; Roy Lafontaine; Pat Weygandt

Absent: Vanessa Deloach; Warren Ellis; Katie Hoffman; Rich Irvine, Valerie Smith

1. Agency interview – Nursing Hands: Nufor and Emanuel met with us to talk about their agency & desire to provide residential services (excluding Shared Living) and consultative nursing and behavioral in Delaware. Their background is in the nursing domain and wish to expand. A decision could not be reached due to a lack of letters of recommendation. They will supply those and the committee will then render a decision. Rich Irvine provided the committee his written feedback since h4 could not be present.
2. Next meeting scheduled for February 28, 2013.