

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
8/14/2012
1:00 – 2:45**

Members Present: Marissa Catalon, Vanessa Deloach; Warren Ellis; Rich Irvine; Roy Lafontaine; Pat Weygandt

Absent: Katie Hoffman, Valerie Smith

1. Update on completion of nursing assessments – the larger agencies are completed. Now working on smaller agencies. Pilot assessments are completed.
2. Update on behavioral assessments: All assessments are completed & Warren will have the pilot ones tomorrow.
3. Pilot to start September 30.
4. Interviewed Powell Life Skills: Rita Powell spoke with the committee on her past experience in New Jersey. Committee approved for residential services.
5. Guidelines went out to committee & comments did not come back. Decision is to send the guidelines as an e-mail. M
6. Next meeting: August 30, 2012 @ 9PM. Thrive will be coming in to discuss day services.