

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
7/20/2012
9:00 – 10:30**

Members Present/on Conference call: Warren Ellis; Rich Irvine; Roy Lafontaine; Valerie Smith; Pat Weygandt

Absent: Marissa Catalon; Vanessa Deloach, Katie Hoffman

1. Valerie discussed direct billing to HP.
2. Discussed staffing possibilities for group homes for persons who have medial support needs.
3. Interviewed Interim Health Care (Nick & Colleen): Committee had favorable opinion but wanted a review of the letters of reference. Committee tentatively approved the application pending Warren obtaining information from agencies they currently work with. Approved on 7/24/12.
4. Things we need to do:
 - Power point (TAPD)
 - Letter to individuals/families for persons not on the Waiver (Warren, Pat to help)
 - Write/distribute guidelines to agencies (Pat)
5. Next meeting: August 14, 2012 @ 1PM. Powell Life Skills attending