

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
5/26/11
9:15 – 11:30**

Members Present/bridge line: Vanessa Deloach; Rich Irvine; Jeanne Lawson; Valerie Smith; Pat Weygandt,

Members Absent: Roy Lafontaine, Warren Ellis

Guests present: Teresa Graves, D.O.N.; Teresa Mumford, Nursing Supervisor; LJ Thomas, BA Supervisor; Sarah Marvian, Psychologist (via conference call)

- Reviewed Nursing RFP, Waiver, and DE State Plan relative to nursing services. A number of suggestions were made. Lisa Graves will coordinate the inclusion of the changes in the RFP & return to committee members.
- Behavioral Services RFP, Waiver, and DE State Plan were discussed. A number of suggestions were made & Sarah will be coordinating the inclusion of comments & will forward revised copy to committee members.
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - June 9, 2011 bridge line is 255-4500, pass code is 322577
 - June 23, 2011 bridge line is 255-4500, pass code is 322577