

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

**DRAFT  
Pending Committee  
Approval**

**Meeting Minutes  
7/14/11  
9:15 – 11:40**

**Members Present/bridge line:** Vanessa Deloach, Warren Ellis, Rich Irvine; Roy Lafontaine; Karen Smith, Valerie Smith; Pat Weygandt,

- Reviewed proposed roll out schedule including dates
- Proposed list of agencies/persons to receive schedule
- Developed DDDS staff meetings to inform staff of changes
- Discussion regarding updating the website
- Discussion about Public Meetings
- Discussion on notifying service recipients
- Valerie reports that the application/enrollment info should be back from CMS soon
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook. The phone number & pass code will be the same for all meetings in July, August, & September. It is **255-4494** (or 54494 if on avaya). Pass code is **329228**

July 28, 2011  
August 11  
August 25  
September 8  
September 22