

EXECUTIVE COMMITTEE

April 12, 2017

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Jack Gilbertson
Mark Higgins

NOT PRESENT

Karla Garcia-Diaz

STAFF

Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of March 8, 2017, Mr. Higgins seconded the motion, and it passed unanimously.

WINGS CARE INC. – WITHDRAWING CONTRACT

Ms. Ingram and Ms. Sullivan reminded the Committee that at the March 8, 2017 meeting they recommended to approve the following contract in accordance with the Board approved policy for approval of contracts:

Year: CPP FY 2016-17

Amount of Start-up award/contract: Contract with Wings Care Inc. - \$250,000 (for the development of a home for clients with Pica.)

Ms. Sullivan reported that the contract was not presented to the Board due to information received shortly thereafter, which needed to be substantiated by staff. Ms. Ingram advised the Committee that she learned that there were questionable business practices in place, so a meeting was conducted jointly with Wings Care Inc. and Community Care Licensing. Ms. Ingram shared her concerns in a memo to the Committee and recommended not to contract with Wings Care, Inc. for a Pica home or any other CPP developments for 2016-17. Discussion followed.

The Committee was in agreement by consensus to not contract with Wings Care, Inc. for a Pica home or any other CPP developments for 2016-17.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

/fl