

EXECUTIVE COMMITTEE

March 13, 2019

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Gloria Leiva
Yudy Mazariegos
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Mr. Higgins called the meeting to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of February 13, 2019 were approved by consensus.

ALTERNATIVE STAFFING MODEL

Ms. Sullivan advised the Committee that DDS approved the Alternative Staffing Model to include 4 positions as follows: two, full-time Quality Assurance Specialists and two, Koch-Young Resource Center - Family Support Specialists. The Resource and Information Specialist position was denied.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

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