

EXECUTIVE COMMITTEE

March 8, 2017

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Garcia-Diaz
Jack Gilbertson
Mark Higgins

STAFF

Patrick Aulicino
Karen Ingram
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

APPROVAL OF MINUTES

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

CONTRACT OVER \$250,000.

Ms. Ingram reviewed with the Committee 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.)

Mr. DeBoer moved to recommend that the Board approve the contract with Wings Care Inc. as presented, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.

CONFIRMATION HEARING FOR NANCY BARGMANN

Ms. Sullivan advised the Committee that Nancy Bargmann, the Acting Director of DDS, will soon be going through her confirmation hearing in the Senate. ARCA is formally supporting her confirmation as Director, including via written testimony and in-person comments at the hearing. Nancy has been a strong advocate for the system, with a background that includes service providers and regional centers. Her wide range of experience has carried over to her current work at DDS, and shows in her collaborative style. Ms. Sullivan reported that any letters of support need to be delivered to Senate by 3/21/17.

Mr. DeBoer moved that that Mr. Mitchell send a letter of support on behalf of the Board, Ms. Garcia-Diaz seconded the motion and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

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