

**EXECUTIVE COMMITTEE**

**May 10, 2017**

**MINUTES**

**PRESENT**

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

**NOT PRESENT**

Mark Higgins

**STAFF**

Patrick Aulicino  
Melinda Sullivan

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of April 12, 2017, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.**

**C-2 CONTRACT**

Mr. Aulicino advised the Committee that the Center received C-2 Contract Amendment from DDS in the mail dated May 1, 2017. He explained that in their letter, DDS asks that the copies be returned no later than ten business days from the date of the letter. Mr. Aulicino reported that the contract needs to get returned and processed quickly so the Center can get its cash advances when the budget is signed. Mr. Aulicino advised the Committee that new language was written to include money for disparity projects, money for ARCA to conduct a disparity study, minor increases for OPS and POS related to caseload growth, and projects related to the CMS Final Rule. Mr. Aulicino noted that language was also included regarding HIPPA, but that the Center has already been following the law regarding HIPPA, it was just not in the Contract in prior years.

A copy of the contract was provided for review.

**Mr. DeBoer moved to authorize the President to sign the contract, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.**

**ADJOURNMENT**

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

/fl

DRAFT