Committee Members Present: Jane Dargatz, Cindy Luxton
Staff Present: Sandra Belman, Kathy Ostdick
Other Persons Present: Thomas Kirts, Dick Schluter, Donna Schoenfeld

1. CALL TO ORDER
Ms. Dargatz called the meeting to order at 4:05 p.m.

2. AGENDA

Ms. Luxton moved to approve the amended agenda; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

3. APPROVAL OF MINUTES

Ms. Luxton moved to approve the amended minutes of the 3/31/14 meeting; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. DIRECTOR’S REPORT
The committee reviewed the Director’s Report. The committee discussed Medicaid Panel interest and process.

The Committee discussed Ms. Belman’s timeline request for item #4 on her goals and instructed her to amend it as she requested.

The committee discussed professional resources and professional development planning. This topic will be discussed in the future.

5. CLAIMS REVIEW

Ms. Luxton moved to approve the agency claims in the amount of $140,003.10; seconded by Ms. Dargatz. The motion passed unanimously on a roll call vote.

Ms. Luxton moved to approve the office claims in the amount of $1,845.44; seconded by Ms. Dargatz. The motion passed unanimously on a roll call vote.

6. STRATEGIC PLAN – Community Assessment
The Committee discussed the letter and survey sent out by Joel Cowen.
6a. DRUG COURT REQUEST
The Committee discussed a request from the Drug Court to realign the RFP given in December 2013 due to unforeseen circumstances. The request will be brought before the next Board meeting.

7. NOMINATING COMMITTEE
The Committee discussed whether or not a nominating committee was required in the by-laws. Officer elections will be added to the Board meeting agenda.

8. JULY RETREAT
The Committee discussed options for the July retreat. Ms. Belman was asked to clarify if Mr. Cowen needs to present his community assessment progress at the July retreat or if another time would be OK. Ms. Luxton suggested that there be only one focus for the retreat.

9. PROFESSIONAL RESOURCES – BOOKS, ETC.
Ms. Dargatz discussed the purchase of resources for agencies with Ms. Belman. Ms. Luxton suggested that this goal be defined further.

10. QUARTERLY PROFESSIONAL DEVELOPMENT PLANNING - PURCHASES
Ms. Dargatz reported that Ms. Belman discussed professional development planning with her in a previous meeting.

11. APPROVAL OF BOARD MEETING AGENDA
The Board meeting agenda was discussed, amended, and approved.

12. CLOSED SESSION

Ms. Luxton moved to go into Closed Session at 5:12 pm; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Ms. Dubin moved to return to Open Session at 5:33 pm; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

13. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 6/2/14

14. ADJOURNMENT
The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

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Jane Dargatz, President  Kathy Ostdick, Recording Secretary