

Commission on Enhancing Agency Outcomes

MEETING MINUTES

Monday, June 21, 2010

9:00 AM in Room 2B of the LOB

The meeting was called to order at 9:15 AM by Chairman, Sen. Slossberg G. S14.

The following commission members were present: Sen. Slossberg G; Rep. Spallone, J; Sen. McLachlan, M; Rep. Candelora, V; Rep. Geragosian, J; Sen. Harp, T; Rep. Miner, C; Rep. Morin, R; Cibes, W.

Commission Staff gave update of 55 proposals. Miriam Klugar gave a brief update on the closing of Cedar Ridge (see handouts)

Senator Slossberg requested to know the right entity to ask about the patients of Cedar Ridge, and how we can be sure that they are receiving the proper care.

Senator Slossberg asked staff to follow up on

- 1) Quality of care
- 2) Staff update since Riff refills

Discussion on Direct Deposit and "Option in" and "Option Out" (see handout)

Review of 2 scopes of Study (see handout)

A motion was duly made and seconded to adjourn the meeting.

The meeting was adjourned at 10:14 AM.

Administrator

Kate Shea
Committee Clerk