

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 13 April 2010

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Vice Chair)	X		
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt	X		
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Quigley, DC (Chairman)	X		
Robert Ricci		X	
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of nine in favor with none opposed (9-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Flynn, Gernt, Jeremiah, Lapierre, Lonardo, Madden, Quigley.

2. General Order of Business

The first item on the agenda was the site visit to **St. Clare Home** with regards to its Certificate of Need to increase the licensed bed capacity from 47 to 60 including the transferring of 4 beds from St. Antoine through renovation and new construction and creating a social model of care.

The applicant reviewed plans for financing the proposal, which included loans and a two-phase fundraising drive. The start of the capital campaign would occur after zoning approval.

Ms. Lapierre was concerned about the projected \$1 million impact on Medicaid due to increase utilization. Staff requested that the applicant project pro-forma through FY 2016.

Mr. Donahue requested that a presentation be made to the Council by Medicaid on the Global Waiver.

The applicant noted that the next zoning meeting is scheduled for May 13th.

There being no further business, the meeting was adjourned at 4:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist