

R. I. B. L. C. D. P.

June 8, 2005 Minutes

Present: L. Sandi Smith, Debra Tiliouine, Jane Morgan, Ian Knowles, Johanna Rylands, Eileen Dykeman, Karen Rathbun, Cheryl Grey-Swenson, Melissa Morgan, secretary

Absent: Steven Horovitz, Carrie Blake, John Johnson, Becky Boss

9:40am Meeting called to order.

Minutes from May 11, 2005 approved

Old Business:

Johanna provided more information regarding the Co-Occuring Disorder Program that she would like to establish involving the board and would like to ask Craig Stenning to appointment 3 people.

Johanna also informed the board that the RI Board of CCDP got approved for the Criminal Justice Certification committee, and was approved by the ICRC to be a Criminal Justice Addition Professional.

Sandi Smith motioned to go into Executive Session : 10am

Executive ended at 1030am

The Board approved 7 new licenses with 2 pending.

New Business:

Regarding the Shape II Study: Johanna asked if we could get the RI Council of CMHO's or RITEcare involved.

Johanna mentioned in a website by Blue Cross that action to the Shape II Study may have been taken, additional information will be given at the next meeting. She also suggested on putting together a subcommittee of this board to formulate suggestions to bring to the board meetings.

Meeting adjourned at 1058am.