

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

March 8, 2006 Minutes

Attendance: Steven Horovitz, L. Sandie Smith, Cheryl Swensen, Eileen Dykeman, Debra Tiliouine, Carrie Blake, John Johnson, Jane Morgan, Esq., Rebecca Boss, Melissa Morgan, recording secretary

Absent: Lori Dorsey, Johanna Rylands

9:10 am – Meeting called to order

Board reviewed minutes February 8, 2006

Carrie Blake motioned to approve

John Johnson seconded

Becky Boss stated the new Department of MHRH director is Ellen Nelson,

John Young is Acting Director.

No new license applications were reviewed.

Motioned to moved into Executive Session: 9:40am

End Executive Session: 10:00am

Old Business:

By Laws continue:

The workgroup was cancelled and will reschedule at a later date.

New Business:

Steve Horovitz stated that Karen Rathbun resigned due to her heavy work schedule. Board members were asked to seek out a new non-LCDP member and make recommendations at the April board meeting.

Sandie Smith commented on the board meetings to take place at the Department of Health. She contacted Mr. Williams(DOH) and the LCDP Board Meetings will stay the Department of MHRH.

Meeting adjourned 10:30am