

RIBCCLP

May 10, 2006 Board Meeting Minutes

In Attendance: Steven Horovitz, Chairperson, Rebecca Boss, Carrie Blake, Eileen Dykeman, John Johnson, Johanna Rylands, L. Sandie Smith, Cheryl Swensen, Jane Morgan, Esq, Melissa Morgan, secretary

Absent: Debra Tiliouine, Lori Dorsey

April 12, 2006 minutes were reviewed and accepted

The Board reviewed 1 application

Old Business:

Update on the DATA move:

Carrie stated, the new location of DATA will be delayed, the new address will be 102 Dupont Drive, Providence, RI.

Steve commented that the Council of Mental Health Organizations will be moving in June.

Process of Investigation:

Johanna stated, MHRH employees can attend investigation training sessions at the Recertification Board and will bring more information to the Board for the June meeting.

Steve recommended two people will be assigned to be trained by the Certification Board.

Johanna sent Rick Reamer training information. Ric will inform her if members of the Board can be trained by MHRH. Further discussion will be at the June meeting.

Jane Morgan updated the Board on the two people who have violations. She suggested that the Board ask Ian for information regarding a letter from the Department to be sent.

Jane Morgan asked the Board if vacancy positions should be posted on the MHRH Intranet, the Board answered, Yes. It was also suggested that a log should be kept when complaints are brought to the attention of the Board. It was established that Johanna Rylands will keep a log.

New Business/Issues:

Johanna will talk to Rick Reamer

Steve Horovitz will write up a vacancy position posting and post it on the MHRH Intranet via Melissa Morgan

By Laws Committee to discuss 2nd draft at the June 14th meeting

Two investigations being done by the Recert Board; 1 complete w/ findings, the second one needs to get more info to investigate further

Shape II Study- Cheryl Swensen reviewed and proposed the Board lobby the State House to get more \$\$\$ for better healthcare for clients who are on Medicare/Medicaid

Meeting adjourned 11:00am