

NOTICE AND AGENDA FOR HABILITATION PROCUREMENT BOARD

The Habilitation Procurement Board shall meet on Wednesday, August 14, 2013 from 2:30 P.M. to 4:00 P.M. at the Department of Behavioral Healthcare Developmental Disabilities and Hospitals, Barry Hall 14 Harrington Rd., Cranston RI, Room 126.

AGENDA

- 1. Call to Order and Acceptance of Minutes of Last Meeting, -
Craig Stenning, Chair**
- 2. Discussion from a Habilitation Facility Business –BetterShred
–Tom Kane, AccessPoint RI**
- 3. Survey Results from Habilitation Facilities – Chrisitine Botts,
BHDDH**
- 4. Identify State Contracts for the Habilitation Procurement Program-
Lorraine Hynes, Vice Chair**
- 5. Update Habilitation Procurement Board Rules and Regulations –
Lorraine Hynes, Vice Chair**
- 6. General Discussion and Future Action – Craig Stenning, Chair**
- 7. Set date for next meeting – Chris Botts, BHDDH**
- 8. Adjourn**

Any individual requiring a reasonable accommodation in order to

participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting.