

DIRECT CARE WORKFORCE LEADERSHIP COMMITTEE

September 22, 2016 meeting minutes

Present:

Wendy Shaw, AIRES
Deborah Lamoree, Disability Development Resources
Keffory Levy, All Valley Care
Breanna Abeyta, All In The Family
Tanya Jones, Home Sweet Home Care Service
Michelle Toft, Cypress Home Care Solutions
Scott Muller, Gompers
Tyler Burke, Practical Training Solutions

Present by phone:

Gina Judy, Easter Seals Blake Foundation

The committee discussed the May 16, 2016 meeting, including where the DCW has been, where it is now, where it might need to go and some goals of the next steps/phase for the requirement.

We also discussed some of the challenges that are being faced by agencies in using the data base, training, IT issues, etc.

Wendy handed out a sample by-laws and Gina joined us by phone and the committee, with Gina's guidance of the current by-laws, was able to revise and simplify them. The revision will be sent out by the Secretary to this committee soon for review. A conference call was set for Thursday, October 20 at 9am to discuss and make any necessary revisions to the by-laws.

Initial "officers" were chosen by the group:

Chair – Tyler Burke
Vice-Chair – Keffory Levy
Secretary – Deborah Lamoree
Treasurer – Wendy Shaw
AAPPD Representative – Gina Judy

This slate will be presented to the large group at the next general meeting and voted on.

The next general meeting will be held at Gompers on Thursday, November 17 from 12:30pm – 2:30pm. An email to the sign-up list from the May 16 meeting will be sent announcing this general meeting with a copy to Dara Johnson from AHCCCS. We will ask Dara to send out to a bigger list.

This meeting was adjourned approximately 3pm.