Personal Care Attendant Workforce Council

Special Meeting

MINUTES
February 21, 2014

Held at:

Office of Policy and Management
450 Capitol Avenue
Hartford, Connecticut 06106

Members IN ATTENDANCE: Karen Buffkin, Leslie Simoes, Janet Van Tassel, Mary Caruso, Kathy Bruni, Greg McMahon, Priscilla Tone (via phone) Sheila Mulvey, Carl Noll

Invited Guests: Christine Cieplinski

Called to Order 11:23 AM –

➢ Approval of Minutes:
  o Motion to approve minutes of the meeting August 23, 2013 made and seconded – motion carries and minutes approved

➢ Update on Sub-Committees/Workgroups

Recruitment/Retention/Referral Workgroup
  o Discussion regarding what is expected of committee
  o Suggestions made on checking the legislation for the charge to the committee
  o Discussion and agreement that union can be part of the working group
  o Allied and Sunset Shores are possible resources for group
  o Group to meet

➢ Training
Meeting held with Greg, Sheila, Leslie and Priscilla (via phone). Notes from meeting passed out to Council

- DSS is needed on committee
- Creation of advisory panel is possible
- Types of worker training discussed
- Training for individuals that are hiring was discussed
- Worker and individual training was discussed
- Once contract is complete, group will meet again
- Anne Foley is a possible resource for the group

➢ Executive Session:

- Collective Bargaining
  - Motion to go into Executive Session made and seconded
  - Executive session opens at 11:39 AM
  - Invited guest Christine Cieplinski.
  - 12:55 PM – Council out of Executive Session.

No votes were taken in Executive Session. No action

➢ Adjournment:

- Motion to adjourn made by and seconded
- Meeting adjourned – 12:57PM