MINUTES
March 15, 2013

Held at:

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

Members IN ATTENDANCE:  Karen Buffkin, Sheila Mulvey, Lois Nitch, Greg McMahon, Janet Van Tassel, Kathy Bruni, Mary Caruso, Bette Marafino, Leslie Simoes, Priscilla Tone via conference call

Invited Guests:  Diane Fitzpatrick, Christine Cieplinski, Jim Welsh

➤ Approval of Minutes dated 2/21/2013:
  o No corrections, changes or comments.
  o Motion to approve minutes made by Lois Nitch and Seconded by Sheila Mulvey – Motion carries

➤ Presentation on DDS Registry:
  o Presentation given by Greg McMahon on DDS Registry. Spoke regarding a possible issue with the language/wording of “Registry” that may need to be addressed. DDS uses Registry in two ways: One is for identifying applicants/individuals who have been disqualified from work because of abuse or neglect claims and the other is for a registry for Personal Care Attendants who are looking for work.
Discussed briefly the contract DDS has with Rewarding Families and its cost of $9,000.00 a year.

Brochures are being adapted for Connecticut.

Karen Buffkin noted she spoke with Dawn Lambert at the Department of Social Services, and she will be making a presentation on the registry and other work related to the Council’s charge, if not the next meeting, one in the near future.

➢ Executive Session:

➢ Collective Bargaining

- Motion to go in to Executive Session and Seconded.
  Executive session 9:47 a.m.

  Those not party, excused

11:41 a.m. – members back out of Executive Session. Karen Buffkin notes for the minutes, Christine Cieplinski, Diane Fitzpatrick and Jim Welsh were invited guests for Executive Session. No votes were taken in Executive Session.

➢ Adjournment:

- Motion to Adjourn made and seconded.
- Meeting adjourned – 11:42 a.m.