

CBEC Executive Committee Notes
Thursday, May 5, 2011

MINUTES

Agenda items for May 17th CBEC meeting:

- MO PD Partners presentation
- Summary of Chair and Exec Director (PDI PD participants)
- ECCS/CBEC joint plan
- CBEC Retreat?

(Daryl—arrange new meeting time set)

Dr. Jacqueline Jones visit—Daryl will finalize lunch count, send map, etc.

Follow-up on April 19th meeting—Daryl will continue to try to get appts with directors

Work Group Issues:

- need more focus/commitment to get new work groups started
- template for meetings
- appointments needed from DHSS and DSS to Health Work Group

Home for ARRA funds: DESE may hold funds for next year? Funds for Executive Director will be housed somewhere new—needs follow-up.

Budget—Val and Daryl will work on this.

Next calls for executive committee will be from 8:00-9:00 am on Fridays a week prior to the CBEC meetings.