



Minutes

Program Policy & Strategy Providers Committee Meeting
March 27th, 2013; 3:30 P.M.
ELC Board Room

- Committee Attendees:** The Honorable Cindy Lederman; Shaleen Fagundo; Roderick E. Beasley; Lucy C. Piñeiro, Esq. (Via Conference Call); Ramiro Moreno (Via Conference Call)
- Committee Absentees:** Ann Karen Weller; David Williams, Jr.; Modesto Abety-Gutierrez
- Staff Attendees:** Evelio C. Torres, CEO; Pam Hollingsworth; Jackye Russell; Fred Hicks; Natalia Delgado; Leeana Sanchez; Mary Williams (via conference call); Elizabeth Machado; Melissa Fernandez; Dr. Christine Hughes

I. Welcome and Introductions

The Honorable Cindy Lederman

- C. Lederman welcomed the Committee, staff and attendees.
- A quorum of 4 members was established.

II. Approval of Minutes

The Honorable Cindy Lederman

- C. Lederman moved the motion for the approval of meeting minutes from January 29th, 2013.
 - Motion was seconded by R. Beasley.
 - Motion unanimously passed.

III. CEO Report

Evelio Torres, CEO

- There was no CEO presentation for the month of March.

IV. Approval of Quality Counts 2.0 Standards

Christine Hughes, Ph.D.

- The full presentation can be found at:
www.elcmdm.org/about_us/Board/minutes/Board/presentations/QualityCounts032013.pdf

V. Meeting Adjourn