



# Executive Committee

March 3, 2010

## Meeting Minutes

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Present	<b>Brenda Blickenstaff, Vice President</b> <b>Gary Raso, Treasurer</b> Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA
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Absent	<b>Becky Bartmess, President</b> <b>Marty Guerra, Secretary</b> <b>John Cordova, Sr., Past President</b>
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Meeting was not called to order due to lack of a quorum.

### Action Items

- **Approval of Minutes from the January 6, 2010 Executive Committee Meeting - To be approved April 7, 2010 due to no quorum.**

### Executive Directors Report

#### Lawsuit

- Mike noted that he was served paperwork for a lawsuit that is being filed against CBE. This is in reference to an incident that happened on January 25, 2008 at the Café in DSS. A DSS employee was sitting in a chair and the chair broke and collapsed. This person is asking for \$100,000.00 in medical and disfigurement, she noted that we knew that the chair was broken and that we failed to remove it. Mike turned all the documentation over to Denis Flores and Todd Kettlekamp. Hopefully we are able to settle out of court for a lesser amount.

#### Home Health Care License

- We have completed the license process and have received a new update about the process. We then learned that we needed to add EI and SLS. So we contacted the health department to open our application up and amend it to include EI and SLS. Once that was completed we heard that EI was not going to be a part of this license since it is still under the school systems. The most recent update that we received was that Senator Boyd did not intend to include CCB's into that legislation. As of now we are all holding to find out if we really need to be licensed or not. Mike has contact the health department to see what will happen to our application and fees if we don't have to become a licensed agency.

