

Ohio Person-Centered Care Coalition

Minutes of February 18, 2011 Board Meeting

Attendees: Hilary Stai, Matt Dapore, Dionne Nichol, Joanne Whiteman, Shelly Szarek-Skodny, Tara Sibert, Marianne Bradshaw, Micki Horst, Fran Savard, Stephanie Dewees, Gretchen Robinson, Victoria Bartlett, Beverly Laubert, Susan Marsico, and Sam McCoy.

1. The vendors have asked to be promoted to the members. An example was SuzyQ menu Concepts. Discussion included information will be sent to the Conference committee for conference sponsorship and whether to promote certain members and how to decide if we should promote a vendor. Discussion also included placing white papers on the PC3 website and then whether to add a link to the vendor.

**ACTION TAKEN: The Website/Resources Committee will look at criteria for vendors.**

2. There is a \$750 income from participation in the "Creating Home" project. Hilary Stai would like to attend the annual Pioneer conference in 2011.

**ACTION TAKEN: The 2011 Pioneer Network conference expenses for St. Charles, Missouri will be paid for Hilary Stai.**

3. Hilary asked to fund the Outreach Committee for poster printing. There was discussion about the committees developing goals and asking for budget amounts based upon goal.

**ACTION TAKEN: The Executive Committee is empowered to solicit, review & approve the committee budget requests.**

The Board meeting was adjourned.