

Clay County Family Services Collaborative  
Executive Committee Meeting Minutes  
April 14, 2005

Recorder: Ben Brunsvold

Those present: Rhonda Porter, Joe Pederson, Kathy McKay, Carol Ladwig, Lynette Krinsky, Shelley Ford, Cynthia Sillers, Barbara Eiden-Molinaro and Ben Brunsvold

Barbara Eiden-Molinaro gave the committee a report on the background of her report and brought a transition proposal to the committee meeting. Eiden-Molinaro described her proposal as a package. If Eiden-Molinaro's report were adopted, though some flexibility and adaptation would be necessary, the report would need to be adopted as a whole. She said the individual items in her proposal were not a pick and choose but would need adopting essentially as a whole.

Motion made by Ladwig, seconded by Pederson and passed by the committee:

The Executive Committee recommends that the board approve the Eiden-Molinaro proposal, recognizing the need for flexibility in implementation of the proposal.

Motion made by Pederson, seconded by Porter and passed by the committee:

The Executive Committee recommends that the board approve the Jane Patrick proposal to improve LCTS recording and reporting of "random moments".

There was discussion of the proper role for Cynthia Sillers during the transition period and the importance of Sillers and Eiden-Molinaro working together during the transition process.

Submitted by:

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