



**Executive Committee
Meeting Minutes
June 19, 2018**

Attending: Brad Baker, Stephanie Howard, Teddy Steen, Mark Turnbull, Rhonda Stafford, Sherri Rhuems, Leslie Abram, Rob Copher, Kris Baldwin

Topic	Discussion	Action
Meeting called to order		Brad called the meeting to order at 8:15 a.m.
Old Business	Leslie gave an update on the status of EO complaints for the region.	
	Sherri reviewed the risk assessment of subcontractor Preferred Family Healthcare (PFH) submitted as Attachment 1. Brad questioned if PFH is a valid subcontractor now and asked if the region needs to take the youth contract in-house. Sherri responded that there has been no direction from the state regarding PFH not being a valid subcontractor and indicated that she is not in favor of the WIB taking on the youth contract right now.	
Finance Committee & Reports	Subcontractor modification for extension and renewal were reviewed. (Attachment 2) Both will go before the full board for a vote.	
Adjourn		Brad adjourned the meeting at 8:50 a.m.

Teddy Steen, WIB Secretary