



**QUALITY SERVICES COMMITTEE MEETING**

Angela Moore + Judy Eliachar | Co-Chairs

Date: June 21, 2021

Time: 1:00pm-3:00pm

Location: <https://us02web.zoom.us/j/83568251719?pwd=ZjRqQ1VaaFdrU50SEJDRjFCVEpzZz09>

Attendees:

Absent:

Staff: Dena Rifahie & Dot Theodore

| 1:00pm | <b>Call to Order:</b>  | <b>Discussion</b> | <b>Co-Chairs</b>     |
|--------|--|-------------------|----------------------|
|        | <ul style="list-style-type: none"> <li>• Read Mission Statement</li> <li>• Introductions &amp; Roll Call</li> <li>• Moment of Silence</li> <li>• Agenda Review &amp; Approval</li> <li>• Review &amp; Approval of May Meeting Minutes</li> </ul> |                   |                      |
| 1:20   | <b>Discussion and preparation for QSC presentation at the June 23 Planning Council Meeting</b> (three questions about changes to service delivery due to COVID)  |                   | <b>Co-chairs/All</b> |
| 1:35   | <b>Work Plan Review and Discussion</b> <ul style="list-style-type: none"> <li>• Standards of Care</li> <li>• Resource Inventory</li> <li>• Service Utilization Data</li> </ul>   |                   | <b>Co-chairs/All</b> |
| 2:00   | <b>Preparation for presentation at July Planning Council Meeting</b>   |                   | <b>Co-chairs/All</b> |
| 1:50   | <b>Member Spotlight</b>  |                   | <b>Judy Eliachar</b> |
| 2:00   | <b>Member Check-in</b>   |                   | <b>All</b>           |
| 2:15   | <b>Announcements</b>   |                   | <b>All</b>           |
| 2:30   | <b>Evaluation</b>  |                   | <b>Co-Chairs</b>     |
| 2:40   | <b>Adjourn</b>   |                   | <b>Co-Chairs</b>     |