

ECDHS BOARD COMMITTEE OF THE WHOLE
Meeting Minutes
March 21, 2013

Meeting called to order: Fred Simons, DHS Board chair called the Committee meeting to order at 12:26 p.m.

Attendance: Fred Simons, Mary Horan, Marie Wayman, Charlie MacInnis, Mike Greer, Janet VandenBerg.

Discussion held: to determine what will be classified in the initial screening criteria. Marie Wayman had some ideas but was concerned to e-mailing them due to the Open Meetings Act, so she shared those at that time.

Mike Greer will receive resumes through March 29th that are postmarked by that date. He will put together a spreadsheet that shows the individual, licensed NHA, notes from resumes submitted by April 5th.

Mike explained that to date he had received eight resumes and reviewed those as to (1) current license (2) five years of experience at NHA, and (3) their degree(s) obtained.