

PDPPC Voting Members May 2013
Ann Dyer
Chanda Hinton
Corrine Lindsay
Dawn Russell
Debbie Miller
Don Reister
Elaina Leonard ??
Heather Jones
Jose Torres
Julie Reiskin
Kelly Morrison
Linda Andre
Linda Skafren
Mark Simon
Mary Colecchi
Rhyann Lubitz
Robin Bolduc
Rosemary Colby
Sam Murillo
Tiffany Rathbun ??
Sueann Hughes

PDPPC Non Voting Participants May 2013	
Alan Wiley	Roberta Acevas
Amy Scangarella	Ryan Ziegler
April Boehm PPL	Sean Bryan
Bev Hirsecorn	Stacia Haynes
Bonnie Silva	Tiffany Rathbun ??
Candie Dalton	Todd Lobato - Wright
Devorah Kappers	Todd Slechta
Elaina Leonard ??	Tyler Deines
Erica Rader	Vivienne Belmont
Gabby Melicia	
Gabrielle Steckman	
Jennifer Martinez	
John Barry	
Julie Farrar	
Kevin Smith AOI, LTCAC	
Louise Apodaca	
Margaret Proctor	
Marguerite Myers	
Phil Stoltzfus	
Rita Nolan	

21	19	4
TOTAL PARTICIPANTS FOR PRIOR SIX MONTHS		44

PDPPC Voting Structure Approved: June 2012 : Amended March 27, 2013

In January 2012 the CDASS Advisory Committee was redefined into the PDPPC. Since that time official minutes have been kept and are posted online at the HCPF website.

Members of the PDPPC are identified in the following groups:

CDASS participants

- Family Members (employees or not)
- Authorized Representatives
- Employees (who are also Family Members)
- Single Entry Point (SEP) agencies
- Other Community Advocates
- PPL
- DDD
- HCPF

The ability to vote on the PDPPC should be based on consistent participant activity demonstrating investment in the process and commitment to the development and implementation of the outcomes associated with the committee's work

Voting Structure

1. State employees representing HCPF or CDHS in any capacity (including PPL) should not have a vote. Representatives of those departments have the option to refuse implementation of any recommendations from the PDPPC.
2. Any currently defined voting member must have participated, in person or by phone, at a minimum of three (3) PDPPC meetings since January 2012.
This group is inclusive of:
 - o CDASS participants, family members (employees or not), Authorized Representatives and employees (who are also family members)
 - o Single Entry Point (SEP) agencies, 1 vote per SEP
 - o Other Community Advocates
 - o PPL
3. Voting must be done by attendance (in person or on phone) at a meeting
4. Votes cannot be by proxy
5. Any new voting members in any of the categories included in #3 above will have a vote after attending three (3) consecutive meetings
6. Three (3) consecutive unexcused absences will result in the loss of a vote
7. Excused absences are given with notification to one of the PDPPC co-chairs.
8. After three (3) consecutive excused absences a voting member will have a vote for the fourth consecutive meeting. If not present for the fourth consecutive meeting #5 above must be met.

The goals for the voting structure are to:

- Maintain consistency and knowledge of the issues and recommendations
- Allow new members into the process .
- Prevent any option to "occupy"/"control" any one meeting to get an outcome
- Maintain a 60% voting participation by CDASS participants, family members (employees or not) and Authorized Representatives.

PDPPC Attendance 2013	Jan-13	January	Feb-13	February	Mar-13	March	Apr-13	April	May-13	May
Alan Wiley	V	E	V	E	V			x		
Amy Scangarella		x		x						
Ann Dyer	V	x	V		V	x	V	x	V	
April Boehm PPL		x		x		x		x		
Bev Hirsekorn				x		x				
Bonnie Silva		x		x		x		x		
Candie Dalton		x		x		x		E		
Chanda Hinton	V	x	V	E	V	x	V	E	V	
Colin Daughlin								x		
Corrine Lindsey	V	x	V	E	V	E	V	x	V	
Dawn Russell	V	x	V	x	V	x	V	x	V	
Debbie Miller	V	x	V	x	V	x	V	x	V	
Diane Wotorchie						x				
Don Reister	V	x	V	x	V	E	V	x	V	
Elaina Leonard		x		x		x		x	??	
Erica Rader		x		x						
Gabby Melicia		x		x		x				
Gabrielle Steckman		x		x		x		x		
Heather Jones	V	x	V	x	V	?	V	x	V	
Jennifer Martinez		x		E						
John Barry		x		x		E		x		
Jose Torres	V	x	V	E	V	x	V	x	V	
Josh Winkler								x		
Julie Farrar	V		V		V			x		
Julie Reiskin	V	x	V	x	V	x	V	x	V	
Kathy Forbes				x						
Kelly Morrison	V		V	x	V	?	V		V	
Kevin Smith				x				x		
Linda Andre	V	x	V	x	V	x	V	E	V	
Linda Skaflen	V	x	V	x	V	x	V	x	V	
Louise Apodaca						x				
Marcus Jackson						x				
Margaret Proctor				x				x		
Marguerite Myers	V	E	V	E	V					
Mark Simon	V	x	V		V	x	V	x	V	

Mary Colecchi		x		x		x	V	x	V
Phil Stoltzfus						x			
Rhyann Lubitz	V	x	V	x	V	x	V	x	V
Rita Nolan				x					
Roberta Aceves		x		x		x		x	
Robin Bolduc	V	x	V	x	V	E	V	x	V
Rosemary Colby		x	V	x	V	x	V		V
Ryan Zieger				x		x		x	
Sam Murillo	V	x	V	x	V	x	V	x	V
Sean Bryan		x		x					
Stacia Haynes								x	
Sueann Hughes	V	E	V	x	V	x	V	x	V
Tiffani Rathbun				x		x		x	??
Todd Lobato-Wright	V	x	V	E	V	E	V		
Todd Slechta								x	
Tyler Deines		x		x		x		x	
Vivienne Belmont								x	
Total / month	21	34	22	40	22	36	20	35	21
51									