A quorum was called and due notice had been published. Joyce Prage conducted a polling of committee members on Monday, January 9, 2009.

**Board Action Items:**

1. Delta Gamma Center – PLB Project #8029/10

   The Residential Services Committee recommends that the Board approve a waiver of the face-to-face service requirement for Delta Gamma Center (PLB Project #8029/10) to include phone contact as billable units of service with the following contingency:

   - The need for all phone contact must be fully documented in each consumer’s support plan and progress notes.

2. Options for Justice - PLB Project #4036/10/11

   The Residential Services Committee recommends that the Board approve a waiver of the face-to-face service requirement for Options for Justice (PLB Project #4036/10/11) to include indirect contact and phone contact as billable units of service with the following contingencies:

   - The need for all phone contact must be fully documented in each consumer’s support plan and progress notes.
   - Indirect contact such as record review and paper work must be fully documented in each consumer’s support plan and progress notes.

There being no further business before the committee, the Residential Services Committee Telephone Poll adjourned at approximately 3:40.
Residential Services Committee Telephone Poll Minutes
Monday, January 05, 2009
Page 2 of 2

Respectfully submitted,

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Kim Kopff
Director of Program Services and Quality
Office of Productive Living Services

As recorded by Gretchen Davis

The above minutes were reviewed and approved by David Ruecker, Chairman of the Residential Services Committee.