

PASSAGES Policy Board
June 8, 2011 @ 1:00 pm – 25 Main room 202

- **Call to order**
- **Approval of minutes**
- **Grants/Contracts/Budget**
 - State Budget –MSSP still slated to receive 2.5 million cut. No additional cuts as a result of the May Revise. The budget will reflect 10% reduction in hours of staff. Waiting for final budget from Governor and Legislature.
 - Federal Planning Estimates – No change in CDA planning estimates
 - CNCS budget cuts specific to RSVP. Looking for opportunities to leverage funds from programs that may close in state.
 - Options Counseling pilot project \$40,000 FY 11-12 (Part of or Aging and Disability Resource Center designation)
 - Budget delay and cash flow - discussion
- **Program**
 - RX Safety Drug Check pilot
 - Options Counseling pilot
 - Caregiver Resource Center – Patch Adams June 25th
- **Other**
 - 25 Main rent; upgrade offset.
 - Directors performance evaluation
 - Directors Goals for upcoming year
- **Adjourn**