

Minutes for Miracle of Love Inc. Quality Management Committee

Call to Order

A regular meeting of the Miracle of Love Inc. (MOL) Quality Management Committee (QM Committee) was held on October 18, 2022 via Zoom conference. It began at 9:04 am and was presided over by Vanessa Rivera, with Wyatt Haro as Recorder.

Attendees

Voting members in attendance included Vanessa Rivera, Julian Vega, Maylen Peguero, Wyatt Haro, Angus Bradshaw, and Bryan DuBac.

Guests in attendance included Kelly Bastien (Orange County Government).

Members not in attendance included LaDawn Lyons, Maria Mercado, Mulan Williams, and Nikia Lafontant.

Approval of Minutes

No motion was made to approve prior committee meeting minutes, as recorder was not able to access meeting recording and was not present at the live meeting.

Officers' Reports

HIV/AIDS Bureau HIV Performance Measures Report was presented by Vanessa Rivera.

Client Surveys was presented by Wyatt Haro.

PDSA Progress Report was presented by Wyatt Haro.

Other Reports

Employee Survey was presented by Wyatt Haro. The following resolution was adopted: bi-annual employee survey will be conducted in December 2022.

Main Motions

Motion: Moved by Wyatt Haro and seconded by Bryan DuBac that the bi-annual employee survey template used in May 2022 shall be used again in December 2022. The motion carried with six in favor and zero against.

Motion: Moved by Wyatt Haro and seconded by Angus Bradshaw that the bi-annual employee survey shall be available to complete December 1, 2022 through end of business on December 31, 2022. The motion carried with six in favor and zero against.

Announcements

Fiscal Year 2023-2024 Quality Management Committee officer nominations and voting will proceed starting in January 2023. Elected officers will be seated at the March 2023 session opening the fiscal year.

Adjournment

Angus Bradshaw moved that the meeting be adjourned, and this was agreed upon at 10:45 am.

Vanessa Rivera

Vanessa Rivera (Jan 19, 2023 13:13 EST)

Vanessa Rivera, Chair
Miracle of Love Inc. Quality Management Committee

January 17, 2023

Approval Date



Wyatt Haro, Recorder
Miracle of Love Inc. Quality Management Committee

January 4, 2023

Prepared Date

A recording of this meeting is available at <https://molcfl.org/october-18-2022-committee-meeting-recording/>








10-18-2022 QM Minutes - Under Review

Final Audit Report

2023-01-19

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