Minutes for Miracle of Love Inc. Clinical Quality Management 5th Committee (2024-2025)

Call to Order

The eighth session meeting of the 5th Miracle of Love Inc. (MOL) Clinical Quality Management Committee (CQM Committee) was held on August 28, 2024, at the MOL Orlando Office and virtual. It began at 1:12 pm and was presided over by Julian Vega, with Denise Wilcox as Secretary.

Attendees

Voting members in attendance included: **Bryan DuBac, Lisa Fermaint, Janice Romano Jessica Santigo, Julian** Vega, **Denise Wilcox, Mulan Williams and Wyatt Haro**

Guests in attendance included: None

Members not in attendance included: Angus Bradshaw

Approval of Minutes

Minutes for the August 28, 2024, meeting will be approved for the next meeting held on 10/1/2024 by unanimous consent.

Officers' Reports

Committee Member and Officer Changes – **Wyatt Haro**Client Satisfaction Survey Contest and Dashboard – **Wyatt Haro**Performance Measures Review – **Wyatt Haro**

Other Reports

Lake County Client Advisory Board was presented by Janice Romano.

Transgender Outreach / Support Updates- Strike from the Agenda - Mulan Williams

Unfinished Business

Supermarket Card Survey QI Test - Wyatt Haro

Operations & Policy Manual Updates - Wyatt Haro

New Business

Client Compliant / Concern Log - Wyatt Haro

Areas for Improvement - Wyatt Haro

Main Motions

Motions to approve survey from monthly to Quality starting in 2025 – Motion was approved by unanimous vote

Motion to strake Agency updates until next committee meeting – Motion was approved by unanimous vote

Announcement

Janexie Rivera- removed as Vice Chair (no longer with the agency)
Jessica Santigo – replaced as a voting member
Bryan DuBac – appointed as Vice Chair

Adjournment

The meeting adjourned at 2:54 pm

Julian Vega, Chair

Miracle of Love Inc. Quality Management Committee

Denise Wilcox, Secretary

Miracle of Love Inc. Quality Management Committee

10/1/2024

Approval Date

Prepared Date

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