

Money Follows the Person
Steering Committee Meeting
151 New Park Ave, Hartford, CT
10:30 – 12:30, May 7, 2010

Agenda

- | | |
|---|-----------|
| 1. Introductions | Stan |
| 2. Public Comment | Public |
| 3. Approval of Meeting Agenda | Stan |
| 4. Approval of Consent Agenda | Stan |
| • There is no consent agenda this month | |
| 5. Approval of Minutes from the 3/5/10 meeting | Stan |
| 6. Nominating Committee | |
| a. Action – Election of Co-Chairman | Stan |
| 7. AARP – Analysis of Health Care Reform | Brenda |
| 8. Status update Elder Waiver and PASRR | Kathy |
| 9. Project director's report | Dawn |
| a. Project Status | |
| b. Status of workgroups/Committees | |
| c. Long Term Care Consultant - Mercer | |
| 10. Workforce Workgroup Report | Deb/Julie |
| 11. Discussion – (Continued from last meeting) 30 min | |
| a. Improving effectiveness of meeting structure | Stan |
| 10. Old Business | Stan |
| 11. Public Comment | Public |
| 12. Adjourn | |

The next steering committee meeting will be on June 4th, from 10:30-12:30 at 151 New Park Avenue.