

## **Meeting Agenda 11/3/23**

Attendance: Roll call and record the present members

### Meeting called to order (5min)

- Welcome
- Minutes
  - Any changes needed
  - Motion to approve 1<sup>st</sup> and 2<sup>nd</sup>
  - Voting and any abstentions
  - Acceptance of the minutes

### Fiscal Intermediary Introduction and Questions (20 minutes)

- Introduction and brief presentation (GT Independence)
- Opportunity to ask questions – questions will be documented, and GT Independence will provide detailed responses at the December meeting

### Sub Committee Reports (10 min)

- MFP report out – Lauren Carabetta, DSS Social Services Program Manager

### Unfinished Business (20 min presentation & questions)

Waiver waitlist updates – Amy Dumont, DSS Community Operations Unit

- Waiver Deep Dive
- Update on waiver amendment hearings that happened in August

### New Business (15 min)

- Update on ARP 9817 – what has been done to date and status of other projects – *additional details to be provided at December meeting* – Karri Filek, DSS Social Services Program Manager
- Workforce Development – any updates?
- In person/remote hybrid meetings beginning in December – who will need transportation?

### Call for any other business (10 min)

- Any new business

### Public comment (5 min)

- Public comment

### Adjourning the Meeting (5 min)

- If no other business and no objections move to adjourn the meeting
- Motion to adjourn 1st and 2nd
- Meeting adjourned