

Meeting Agenda 2/02/24

“Welcome. This meeting is being recorded. Therefore, in order to ensure a quality recording, I ask that everyone please mute their phones at this time and remain muted unless wishing to speak. Also, to assist in the making the recording clear, please announce your name each time you begin to speak”.

Attendance: Roll call and record the present members

Meeting called to order (5min)

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

Sub Committee Reports (10 min)

- MFP report out – Lauren

Unfinished Business (60 min presentation – 20 min for questions)

- FI transition update - Bill
- Waiver updated - Amy
- Adult Family Living Overview – Paul Chase

New Business (2 min)

- Department of Housing - Steve

Call for any other business (10 min)

- NEMT come to talk about new transportation contract in CT

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