

## Meeting Agenda 4/05/24

**“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 1<sup>st</sup> and 2<sup>nd</sup>
  - Voting and any abstentions
  - Acceptance of the minutes

### New Business (20 min presentation 20 min for questions)

- Department of Housing – Steve DiLella
- New DSS Community Options Director

### Sub Committee Reports (20 Min presentation – 10 min Questions)

- NCQA Person-Centered Outcomes – UCONN – Martha Porter

### Unfinished Business (5 min presentation – 5 min for questions)

- FI transition ongoing update – Bill

### Steering Committee – purpose and outcomes (5 min presentation 20 min for questions)

- Regularity of meetings

### 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