

Meeting Agenda 9/8/23

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
- ARP 9817 (Karri)
 - COPE update
 - CAPABLE update
 - Other ARPA programs that were projected to be up and running
 - Will the funding expire before people can get enrolled

Unfinished Business (50 min presentation – 20 min for questions)

- Waiver waitlist updated – Amy
- Allied update
 - Is there a new contract?
 - Have committee members heard of improvement regarding concerns?
- DSS presentation about CFC
- DSS – Answers to outstanding questions from 7/23 meeting
 - See attached

New Business (25 min)

- Nominating committee report out
- Tom F. report out on recent CFC meeting, agency based PCAs and other updates
- Amy feedback from the waiver amendment hearings that happened in August
- DSS provide consumers information on how to find answers when there's a problem

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

