

## Meeting Agenda 12/8/23

**"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

### Sub Committee Reports (10 min)

- MFP report out - Lauren

### Unfinished Business (60 min presentation - 20 min for questions)

- FI update - Bill
- ▲ ● Waiver waitlist updated - Amy
  - What is a waiver
- Adult Family Living Overview - Paul Chase
- Peer support demo service - Lauren
  - What is it and what is the demo service?
    - How does it work?
- ARPA 9817 update - Karri
  - COPE update
  - CAPABLE update

### New Business (2 min)

- Amy feedback from the waiver amendment hearings that happened in August

### 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 1<sup>st</sup> and 2<sup>nd</sup>
- Meeting adjourned