

MEDICAID LONG TERM CARE TASK FORCE  
 MEETING AGENDA  
 Michigan Historical Center  
 Lake Ontario Room, 3<sup>rd</sup> Floor  
 Monday, July 19, 2004  
 9:30a.m. -3:30p.m.

9:30a.m. Informal Gathering and Networking	All
10:00a.m. Call to Order & Introductions	RoAnne Chaney, Chair
10:10a.m. Review and Approval of Agenda	Members
10:15a.m. Review and Approval of June 29 Minutes	Members
10:30a.m. Old Business	
1. Background Materials in Binder	RoAnne Chaney
• Action Needed: Review materials	
2. Voting Protocol Clarification	DCH Staff
• Action Needed: DCH Information and Proposal	
3. Vision Statement and Values	
Combinations of 13 value statements	RoAnne Chaney
• Action Needed: Review and approval of 6-29 Task Force recommendation	
Proposed Revision of Vision Statement	RoAnne Chaney
• Action Needed: Review and Discussion of proposed statement	
Proposed changes from “values” to “components”	Susan Steinke
• Action Needed: Review and approval of proposal	
11:00 a.m. New Business	
1. Appointed Executive Committee	RoAnne Chaney
2. Workgroups by combinations of new values and component	
• Action Needed: Review and approval of up to 7 workgroups	

New Business, continued

3. Workgroup Priorities and Reporting Schedule

- Action Needed: Discussion and vote on initial 3 workgroups
- Action Needed: Discussion & selection of subsequent workgroups
- Action Needed: Establish dates for workgroup reports to task force

4. Workgroup Assignments

- Action Needed: Review and approval of responsibilities and operations as identified in July 14 letter to task force members
- Action Needed: Review current task force member volunteer list and identify additional task force member participation

11:30a.m. Public Comment (May be up to one hour if needed)

12:30p.m. Box lunch for Members

1:00p.m.	Person Centered Planning Presentation Description of Person Centered Planning	Pam Werner MDCH
----------	--	--------------------

1:30p.m.	Person Centered Planning Presentation Aging issues and current activities	Christine Hennessey, Lansing Comm. College
----------	--	---

2:00p.m.	Person Centered Planning Presentation Implementing Person Centered Planning	Sally Burton – Hoyle Executive Director, Autism Society of MI
----------	--	---

2:30 p.m. Task Force Member Discussion and Comments

3:25p.m. Next meeting date and agenda topics

- Action Needed: Set date and time of Executive Committee Call
- Action Needed: Reminder of August 9, 2004 Task Force Meeting
- Action Needed: Identify Agenda Items

3:30p.m. Adjourn

Corrected 7/16/04