

MICHIGAN LONG-TERM CARE SUPPORTS & SERVICES  
ADVISORY COMMISSION  
MONDAY, NOVEMBER 24, 2008 FROM 10:00 AM – 4:00 PM  
AGENDA

**I. 10:00 A.M. – Organizing Ourselves**

- A. Introductions/Roll Call
- B. Review & Approval of September Minutes
- C. Review & Approval of November Agenda
- D. Chair's Report – Yer Value-Added Janitor, Workgroup Spit & Polish and OLTCSS Collaboration on Industrial Hygiene

**II. 10:15 A.M. – What's Happening: Our Single Point Entry Recommendation Responsibilities – State Progress & Needs in Implementation**

- A. Model Development: LTC "Connections" Demonstrations Updates
  - 1. *Status of Separations of Entities – MDCH Legal Reviews of Contracts + Current Profiles of Governing & Consumer Advisory Boards*
  - 2. *Performance Data (distributed at the September Commission)*
  - 3. *Evaluation Process Development Status*
- B. Oh, Yes, State Administrative Rules Promulgation: Components, Sequence & Timetable
- C. Identification & Sequencing of Remaining Executive and Legislative Branch Steps Necessary to Statewide Expansion

**NOON: LUNCH BREAK**

**III. 1:00 P.M. – What Else is Happening**

- A. Public Comment
- B. OLTCSS Update & Development
  - 1. *Summaries & Status of Grants*
  - 2. *Product Development – Commission and Office Workgroups (including Consumer Task Force), Staff Assignments/Vacancies, Public Comment Tracking*
  - 3. *Strategic Plan Development*
- C. Governor's Budget Development Update – Mary Jane Russell

**BREAK @ 2:45**

**IV. 3:00 P.M. – What We Need to Be Doing**

- A. Next Phase of Discussion on Commission State Budget Appropriations Advocacy Development: Targeting Revenues
  - 1. *A Primer on Michigan Taxation History, Policy & Policy Alternatives – Scott Darragh, Economist, Office of Revenue & Tax Analysis, Michigan Department of Treasury*
  - 2. *Review of September Discussion Flip Chart Notes (in packet)*
  - 3. *What Themes for Positions Might We Be Closing In On?*
  - 4. *Next Steps for Commission Position Clarification & Development*
- B. Discussion & Responses to Public Comment
- C. Workgroups Announcements & Adjournment