

Community Care Program Advisory Committee

Quality Assurance Sub-Committee

Teleconference Meeting Agenda

1:30-2:30 p.m., November 17, 2015

Co-Chairpersons: Jean Bohnhoff and Tracy Barczewski

Members: Theresa Collins, Kevin Cosgrave, Cary Crawford, Diane Drew, Joanne Glenn, Matt Lisovitch, David Lukens, Jane Stansell, Kathy Wyatt, Jennifer Triplett; Illinois Department on Aging staff.

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Public comment
- V. Open issues
 1. Review and Discussion of federal Person-Centered Planning Requirements
 - a. Definitions
 - b. Assessment of existing processes
 - c. Priorities and what is expected
 - d. Questionnaire developed by CMS
 - e. Approaches by other states
- VI. Set next meeting
- VII. Adjournment

In accordance with the Open Meetings Act the public may attend the Quality Assurance Sub-Committee teleconference. The call-in number is 888-494-4032 and the access code is 4245998647. The public may also attend this meeting in person at the Illinois Department on Aging, One Natural Resources Way, Springfield, 1st Floor Savanna Room.