

Illinois Long Term Care Council Meeting

**Wednesday, October 21, 2015
9:30am – 12:30pm**

**Location: Crowne Plaza Springfield
3000 S. Dirksen Parkway
Springfield, Illinois 62703
Plaza H, 1st Floor**

Conference call: 1-888-806-4788 Passcode: 1975821369#

AGENDA

- I. Welcome and Introductions by Chair, Acting Director Kris Smith
- II. Roll Call, Approval of Minutes
 - Approve all previous minutes for posting on website
April 21, 2015
April 15, 2014
February 18, 2014
April 16, 2013
January 15, 2013
July 17, 2012
November 18, 2008
- III. Old Business
 - Confirm Open Meetings Act and Ethics training
 - Verify member term accuracy; make list of renewals and replacements for incoming Director
 - Go over issues brought up by Phyllis Mitzen and Margaret Niederer
- IV. New Business
 - Vote on Council Co-Chair
 - By-Laws Sub-committee (Quorum)
 - Membership Sub-committee
- V. State Agency Reports
 - IDoA
 - HFS
 - IDPH
 - ISP
 - DVA
 - UIS Gerontology Department
 - Ombudsman Program
- VI. Public Forum
- VII. Approve FY16 LTC Council meeting dates: January 19, April 19, July 19