

## **Illinois Long Term Care Council Meeting**

**Tuesday, January 19<sup>th</sup>, 2016  
10:00am – 3:00pm**

**Location: Department of Natural Resources Building  
One Natural Resources Way  
Springfield, Illinois 62702  
Lakeview B and C Conference Rooms, Lower Level**

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

### **AGENDA**

- I. Welcome and Introductions by Chair, Deputy Director
- II. Roll Call, Approval of Minutes
  - Approval of minutes – October 21<sup>st</sup> meeting
- III. Old Business
  - Speaker – Michelle Eckhoff, HFS Bureau of Managed Care
  - Term letters – confirm receipt, corrections needed
  - Approval of corrected Membership list
  - Approval of amended By-Laws
- IV. New Business
  - Legislative update
  - Proposed change to legislation regarding term length and limits
- V. State Agency Reports
  - IDoA
  - HFS
  - IDPH
  - ISP
  - DVA
  - UIS Gerontology Department
  - Ombudsman Program
- VI. Public Forum