Welcome and Introductions – Dee Ann Ryan

1. Review of last meeting and status of next steps – Dee Ann Ryan
2. Defining workgroup: BART process (Boundaries, Authority, Role and Tasks) – Dr. Seth Harkins
3. Determining central issue and need for sub-workgroups – Dee Ann Ryan
4. Identification of additional resources, stakeholders – Dee Ann Ryan
   a. EPSDT Compliance – Continuum of Services
   b. Coordinated Children’s System of Care
5. Timeline and deliverable to Human Services Commission’s Rationalizing Workgroup – Dee Ann Ryan
   a. Workgroups issue draft recommendations, including legislative actions (including for the Veto session), by September 12, 2012
   b. Comments and edits done by October
   c. HSC approval of final recommendations by November 15, 2012
6. Next meeting

Adjournment