

JB Pritzker, Governor Mary Killough, Acting Director

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## **Community Care Program Advisory Committee (CCPAC)**

June 12, 2024 10:00 A.M. – 12:00 P.M.

## **Online Meeting Access Information**

WebEx Meeting - click link or copy/paste into your web browser: <a href="https://illinois.webex.com/illinois/j.php?MTID=mfb4bd3ad2272ac883a1e1cdc24c14ae1">https://illinois.webex.com/illinois/j.php?MTID=mfb4bd3ad2272ac883a1e1cdc24c14ae1</a>

Dial in Phone Number: (312) 535-8110

Meeting number (access code): 2634 041 4125

Meeting password: PWiJc7n9Z3m

## **Meeting Agenda**

- 1. \*Call to Order
- 2. Welcome and Introductions
- 3. CCPAC Member Roll Call
- 4. \*Approval of Meeting Minutes from CCPAC Meeting on April 10, 2024
- 5. Public Comments
- 6. IDoA Leadership & Staffing Update
- 7. Budget Update
- 8. Proposed Rate Increase
- 9. Financial Audits
- 10. Training Subcommittee Survey Update
- 11. New Subcommittees
  - a) Legislation/Rules
  - b) Monitoring/Audit Processes
  - c) By-Laws Committee interest
- 12. Direct Care Workforce IDoA Peer Learning Collaborative
- 13. Policy Updates: Choices & LRI
- 14. IATP Illinois Care Connections
- 15. 2024 CCPAC Meeting Dates:
  - August 14, 2024
  - October 9, 2024
  - December 11, 2024 (Annual Meeting)
- 16. \*Adjournment

CCPAC website: https://ilaging.illinois.gov/forprofessionals/community-care-program-advisory-committee-ccpac.html

Next CCPAC Meeting: August 14, 2024, 10:00am - 12:00pm

Respect for yesterday. Support for today. Planning for tomorrow. ilaging.illinois.gov

<sup>\*</sup>Need motion to approve