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

August 13, 2025 10:00 A.M. – 12:00 P.M.

## **Online Meeting Access Information**

WebEx Meeting - click link or copy/paste into your web browser: https://illinois.webex.com/illinois/j.php?MTID=m8d2963fc32ab1c00cbe2bbba166eed32

Dial in Phone Number: (312) 535-8110

Meeting number (access code): 2632 908 1898

Meeting password: 3agRc5WKaJ5

## **Meeting Agenda**

- \*Call to Order
- 2. Welcome and Introductions
- 3. CCPAC Member Roll Call
- 4. \*Approval of Meeting Minutes from CCPAC Meeting on June 11, 2025
- 5. Public Comments
- 6. IDoA Leadership & Staffing Update
- 7. CCPAC Subcommittees Updates
  - a) Services
  - b) Bylaws -\*Vote on updated Bylaws\*
  - c) Policy
  - d) Training
  - e) Technology Subcommittee
- 8. Fiscal/Budget Update
- 9. EVV/HHA/State Aggregator Update
- 10. State of the Workforce Survey
- 11. IDoA Conference October 15-16 Call for Proposals
- 12. Federal Updates
- 13. State Plan
- 14. Multi-Sector Plan for Aging
- 15. Remaining 2025 CCPAC Meeting Dates:
  - October 15, 2025 (in-person meeting at IDoA Conference)
  - December 10, 2025 (Annual Meeting)
- 16. \*Adjournment

CCPAC website: <a href="https://ilaging.illinois.gov/forprofessionals/community-care-program-advisory-committee-ccpac.html">https://ilaging.illinois.gov/forprofessionals/community-care-program-advisory-committee-ccpac.html</a>

\*Need motion to approve

Next CCPAC Meeting: October 15, 2025 10:00am - 12:00pm, In-person at IDoA Conference