

Community Care Program Advisory Committee

Quality Assurance Sub-Committee

Meeting Agenda

2 p.m., June 21, 2016 (immediately following full board meeting)

Chairperson: Kevin Cosgrove

Co-Chairperson: Tracy Barczewski

Members: Theresa Collins, Kevin Cosgrave, Cary Crawford, Diane Drew, Joanne Glenn, Matt Lisovitch, David Lukens, Jane Stansell, Kathy Wyatt, Jennifer Triplett; Illinois Department on Aging staff.

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Public comment
- V. Open issues
 - Ethics – Marketing Policy
 - HCA Letter
 - Federal Waiver Regulations – Informed Choice
 - POSM Updates
 - MFP – Feedback and 24 Hour Backup Plan (handouts)
- VI. Set next meeting
- VII. Adjournment