

**Community Care Program Advisory Committee**

**Quality Assurance Sub-Committee**

Teleconference Meeting Agenda

11:00-Noon, Wednesday, March 2, 2016

Chairperson: Tracy Barczewski

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

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Public comment
- V. Open issues  
Continued Review and Discussion of federal Person-Centered Planning Requirements
- VI. Set next meeting
- VII. Adjournment

In accordance with the Open Meetings Act the public may attend the Quality Assurance Sub-Committee teleconference. The call-in number is 888-494-4032 and the access code is 4245998647. The public may also attend this meeting in person at the Illinois Department on Aging, One Natural Resources Way, Springfield, 1<sup>st</sup> Floor Savanna Room.