

UAT Sub Committee

Meeting Agenda

October 7, 2015

10:00am – 11:00am

Meeting Facilitator: Kathy Woodworth

Committee Members: Tom Gonzalez ADT, Lubertha Mercer HCI, Elio Montenegro Fox Valley Older Adults, Kristen Murphy IlliniCare, Kerri Pendley Adult Day Assoc, Carol Aronson Shawnee Health Svcs, Robert Thieman IACCPHP, Lori Long Chinese Mutual Aid Assoc. IDOA Representatives: Jose Jimenez, Gidget Freeberg, Lora McCurdy, Maureen Squires, Jody Martin, Lori Brannan

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public Comment or suggestions
- V. Open issues
 - a) Decide how often we will meet Monthly or Bi-Monthly?
 - b) Should we plan to meet in person following each CCPAC meeting ?
 - c) How long will we meet (this will help with Agenda items)
- VI. New business
 - a) Alicia Urven with Health & Family Services (HFS) will present background on project
 - b) Would we like a speaker at our next meeting if so who?
- VII. Adjournment

In accordance with the Illinois Open Meetings Act the public may attend this Universal Assessment Tool (UAT) Community Care Program Advisory Committee (CCPAC) subcommittee teleconference meeting on Wednesday, October 7, 2015, 10:00 a.m.- 11:00 a.m. The call in number is: [1-888-494-4032](tel:1-888-494-4032) and the passcode is: [4416740767](tel:4416740767). The public may also attend this meeting in person at the Illinois Department of Natural Resources Building, One Natural Resources Way, Springfield, Illinois 62702, 1st floor Savannah Meeting Room.

Call 1-888-494-4032 and the passcode is 4416740767