

Community Care Program Advisory Committee

Universal Assessment Tool Sub-Committee

Teleconference Meeting Agenda

10:00-11:00 a.m., Wednesday, March 2, 2016

Chairperson: Kathy Woodworth

Members: Tom Gonzalez, Carol Aronson, Marta Pereyra, Lori Long, Kristin Murphy, Robert Thieman, LuBertha Mercer, IDoA staff

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Public comment
- V. Open issues
Continued Review and Discussion of Balanced Incentive Program 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, 1st Floor Savanna Room.