

Illinois Long Term Care Council Meeting

Tuesday, July 19th, 2016
10:00am – 3:00pm

**Location: Lower Level Lakeview B and C Conference Rooms
Department of Natural Resources Building
One Natural Resources Way, Suite 100
Springfield, Illinois**

Conference call: 1-888-806-4788 Passcode: 1975821369#

AGENDA

- I. 10:00am - Welcome and Introductions
- II. 10:15am - Roll Call, Approval of Minutes
 - Approval of minutes – April 26th Meeting
- III. 10:30am – Public Forum
- IV. 11:00am - Old Business
 - **2016 Ethics/Open Meetings Act Training** – Erin Davis
 - Annual Report update
- V. 12:00pm - Break for Lunch
- VI. 1:00pm - New Business
 - Approval of updated membership list
 - Legislative update
 - 2016 Senior Illinois Hall of Fame nomination forms
 - FY 2017 Meeting dates
- VII. 2:00pm - State Agency Reports
 - Dept. on Aging
 - State Treasurer's Office
 - Healthcare & Family Services
 - ISP, Medicaid Fraud Unit
 - Secretary of State
 - DHS, Div. of Developmental Disabilities
 - Dept. of Veteran's Affairs
 - IDPH, Office of Health Care Regulations
 - UIS Gerontology Department
 - Ombudsman Program
 - Family Members/Family Council Members