

Illinois Long Term Care Council Meeting

**Tuesday, April 26th, 2016
10:00am – 3:00pm**

**Location: Prescott Bloom Building
201 South Grand Avenue East, Springfield
1st Floor Videoconference Room**

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

AGENDA

- I. 10:00am - Welcome and Introductions by Chair, Deputy Director
- II. 10:15am - Roll Call, Approval of Minutes
 - Approval of minutes – January 19th meeting
- III. 10:30am - Old Business
 - 2016 Ethics Training
 - Proposed change to legislation regarding term length and limits - Amendments
- IV. 12:00pm - Break for Lunch
- V. 1:00pm - New Business
 - Legislative update – SB2929
 - Annual Report Committee
- VI. 1:30pm - 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
- VII. 2:30pm - Public Forum