AGENDA

3:00 – 3:05 pm **Welcome and Introductions** – Michelle Hurst

3:05 – 3:10 pm **Approval of July Meeting Summary** [Vote] – Michelle Hurst

3:10 – 4:05 pm **FY17 Non-Contractual Updates** – Sandee Winchell & Mark Thomas
- Adequate Rates for People with Complex Needs – Activity 2.3.1
- Community and Family Support System – Activities 2.4.1, 2.5.1, & 2.5.2
  - CFSS Task Force Update
- Money Follows the Person – Activity 2.6.1
  - Deinstitutionalization Pilot Program Update

4:05 – 4:15 pm **FY16 Contractual Updates** – Brenton Andrus
- DSP Media Campaign – Activity 2.2.2

4:15 – 4:45 pm **FY17 Contractual Updates** – Brenton Andrus & Derek White
- Provider/DSP Training on Complex Needs – Activity 2.3.2
- Partners in Policymaking – Activity 1.2.1
- LaCAN – Activity 1.2.3
- Statewide Advocacy Events – Activity 1.2.4
- Families Helping Families – Activity 1.4.1

4:45 – 4:55 pm **New/Unfinished Business** – Michelle Hurst

4:55 – 5:00 pm **Announcements/Evaluations** – Michelle Hurst