



# LTC REBALANCING ADVISORY COMMITTEE

JULY 10, 2009

10:00 a.m.

## AGENDA

*Type of Meeting: Organizational Meeting*

*Facilitator: Chair, Carol Steckel, Alabama Medicaid Commissioner*

- ❖ WELCOME & INTRODUCTIONS.....CAROL STECKEL
- ❖ REMARKS.....SENATOR LINDA COLEMAN
- ❖ OVERVIEW OF SENATE JOINT RESOLUTION 84.....CAROL STECKEL
- ❖ THE ROLE OF THE LTC REBALANCING ADVISORY COMMITTEE.....CAROL STECKEL
- ❖ THE ROLE OF THE ADVISORY SUBCOMMITTEES.....MARILYN CHAPPELLE
  - NEEDS ASSESSMENT AND SERVICES
  - RESOURCE DEVELOPMENT AND COORDINATION
  - SINGLE POINT OF ENTRY
  - LEGISLATIVE MATTERS
  - ECONOMIC IMPACT
- ❖ TIMELINE FOR ACTIVITIES.....MARILYN CHAPPELLE
- ❖ SELECTION OF VICE CHAIRPERSON FOR LTC REBALANCING ADVISORY COMMITTEE.....CAROL STECKEL
- ❖ SUBCOMMITTEE SIGN-UP AND BREAKOUT SESSION.....MARILYN CHAPPELLE
  - SELECTION OF SUBCOMMITTEE CHAIRPERSON
  - SET DATE FOR INITIAL SUBCOMMITTEE MEETING
- ❖ RECONVENE - LTC REBALANCING ADVISORY COMMITTEE
- ❖ MISCELLANEOUS ACTIVITIES
  - ILINC/CONFERENCE CALL.....LETRICE WARE
  - LISTSERVE.....LETRICE WARE
  - WEBSITE.....LETRICE WARE
  - TRAVEL EXPENSES.....CAROL STECKEL
- ❖ DATES OF FUTURE MEETINGS
- ❖ ADJOURNMENT