

LTCCC Finance & Policy Workgroup Meeting Notes

Wednesday, March 16, 2016

Present: Daniel Howell (D&A Communications), Dan Kaplan, Megan Elliott, Rose Johns, Anne Quaintance, Catherine Omalev, Cindy Kauffman, Melissa McGee, Valerie Coleman

D&A Focus Group Report – Daniel Howell, D&A Communications –

Daniel Howell from D&A Communications (contractor on project) presented the final draft PowerPoint presentation on the results of the middle-income focus groups. The final report will be presented to the Long Term Care Coordinating Council at the April 14 meeting.

The PowerPoint is attached.

Review “Inventory of Related Projects” – Rose Johns, HSA –

Given time restraints, the group decided to table this discussion for the next meeting. We will look at the list of current related projects and have discussion on where to go with the various projects. In addition, prior to the meeting, members will gather information on dates, timelines, and status of projects.

The list of related projects is attached.

Next meeting:

Wednesday, April 20, 2016, 11:00am – 12:30pm

1650 Mission Street, 3rd floor, Policy room