

Steering Committee Meeting Notes
June 11, 2015

Present: Cindy Kauffman, Traci Dobronrovova, Cathy Spensley, Kelly Hiramoto, Marie Jobling, Anne Quaintance

Review and discussion of July LTCCC meeting agenda. Cathy Spensley is developing a behavioral health panel. Speakers will address current continuum of care, gaps and opportunities, and payment mechanisms. The goal is to identify policy areas for the LTCCC.

Review and discussion of September meeting agenda. September will include presentation on 1115 waiver and a formal presentation / update from the Housing committee, including the Housing Trust Fund and SRO task force. Melissa will contact presenters to confirm.

Changes to the policy agenda based on discussion at last LTCCC meeting will be completed by Melissa. When complete, the finished product will be sent to LTCCC members via e-mail for approval. Note re: approval will be included in following meeting minutes.

Discussion on waitlists and protocols related to policy development. Anne Quaintance will chair an ad-hoc workgroup to look at this area. Melissa will send a note to all LTCCC members / distribution list to inform and solicit interest.

Draft agendas attached.

For July agenda, will correct / change / add presenter names when confirmed by Cathy Spensley. September agenda will be finalized at July steering committee meeting.