

January 2023 Council Meeting Agenda – January 12th & 13th

Day 1

Council Updates

- Welcome, Introductions & Agenda Overview **(9:00-9:30)**
- Role clarification as per DD Act **(9:30-10:00)**
- Corrective Action Plan **(10:00-10:20)**
- Staffing updates **(10:20-10:40)**
- Committee previews **(10:40-11:00)**

****MORNING BREAK (11:00-11:15)****

Managed Care Presentation with Q & A **(11:15-12:30)**

- Presented by Lisa Mills – ID/DD managed care expert

****LUNCH BREAK (12:30-1:30)****

Public Policy (1:30-2:30)

****AFTERNOON BREAK (2:30-2:45)****

Project & Budget Updates

- Programmatic Dashboard – Updated Version **(2:45-3:30)**
- Project spotlight with Q & A (3:30-4:15)



Day 2

Agenda Review & Consent Agenda vote (9:00-9:15)

Committee Meetings (9:15-10:15)

- All members attend a committee meeting:
 - ACUPPI
 - DEI
 - State Plan

****MORNING BREAK (10:15-10:30)****

Committee Report Outs (10:30-11:00)

State Agency Updates (11:00-11:45)

Public Comment (11:45-12:15)

Shout Outs & Closing (12:15-12:30)