

# **Medicaid Advisory Committee Long Term Care Subcommittee**

**Friday, June 14, 2013**

**10 a.m. to Noon**

## **Video-conference Locations:**

**3rd Floor Large Conference Room, Bloom Bldg., 201 S. Grand Avenue East, Springfield**

**7<sup>th</sup> Floor Videoconference Room, Clinton Building, 401 South Clinton, Chicago**

## **DRAFT Agenda**

### **Welcome and Introductions**

### **Approval of Draft Agenda**

### **Approval of Draft Minutes from March 22, 2013**

### **State Agency Reports and Updates**

- Aging
- DHS – DD
- DHS – DRS
- DHS – DMH
- DSCC
- HFS

### **Old Business:**

- Status of SMART Act Compliance

### **New Business**

- Balancing Incentive Program (BIP) application approval
- Universal Assessment Tool Request for Information
- ICP – Phase II implementation/Transition Issues

### **Future Meeting Dates**

September 13

December 6

### **Adjournment**