

Money Follows the Person  
Steering Committee Meeting  
151 New Park Ave, Hartford, CT  
10:30 – 12:30, February 5, 2010

Agenda

- |   |        |
|---|--------|
| 1. Introductions – 3 min  | Martha |
| 2. Public Comment – 10 min  | Public |
| 3. Approval of Meeting Agenda – 5 min   | Martha |
| 4. Approval of Consent Agenda – 2 min <ul style="list-style-type: none"><li>• Workforce development</li></ul>   | Martha |
| 5. Approval of Minutes from the 1/8/10 meeting – 5 min  | Martha |
| 6. Workforce strategy report out -10 min  | Deb    |
| 7. Project director's report - 30 min <ul style="list-style-type: none"><li>a. Project Status</li><li>b. Supplementary Award</li><li>c. Long Term Care Consultant</li></ul> | Dawn   |
| 8. Discussion – (Continued from last meeting)<br>Improving effectiveness of meeting structure   | Martha |
| 8. Discussion – Task Force on closed cases  | Martha |
| 9. Discussion – Governor's Budget   |        |
| 10. Old Business - 5 min  | Stan   |
| 11. Public Comment – 5 min  | Public |
| 12. Adjourn   |        |

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### Consent Agenda

#### Workforce Development Workgroup:

The meeting scheduled for January 8<sup>th</sup> was canceled: A couple of subcommittee members are working on a draft of the strategic plan. The next meeting is scheduled for February 12th @ 12:30pm.

#### Evaluation Workgroup:

There was no meeting in January. The workgroup will now meet quarterly – the next meeting will be March 18, 2010.