AGENDA

BCESP Advisory Council Meeting

March 6, 2025, at 3:00 pm – 5:00 pm LifeSpan, Inc. – 1900 Fairgrove Avenue, Hamilton, OH 45011 – Bever Room

 $\underline{https://zoom.us/j/96903418969?pwd=rYLr0yftPx3UjHDyLxwgwMEdCYwOYx.1}$

Meeting ID: 969 0341 8969 Passcode: 459053 Dial In: 1-929-205-6099

CALL TO ORDER	Jennifer Heston-Mullins
INTRODUCTIONS	
❖ Tresea Hall	Jennifer Heston-Mullins
APPROVAL OF MINUTES	
December 12, 2024, Minutes (Action Needed)	Jennifer Heston-Mullins
QUARTERLY REPORTS	
Program Dashboard & Financial Report	Ken Wilson & Ronnie Spears
❖ Program Update Report	Jennifer Lake
 2024 Provider Monitoring Summary Results 	
 Maximum Reimbursement Rates 	
 Provider Quality Report 	
COMMITTEE REPORTS	
❖ Governance Committee	Kevin Kurpieski
OLD BUSINESS	
❖ Levy Update	Ken Wilson & Nan Cahall
NEW BUSINESS	
Updated Sliding Fee Scale (Action Needed)	Ronnie Spears
❖ Fixed Copayment Proposal	Ken Wilson
Conflict of Interest & Confidentiality Forms	Jennifer Heston-Mullins
HEARING THE PUBLIC	Jennifer Heston-Mullins
ADJOURNMENT	Jennifer Heston-Mullins

NEXT MEETING: June 12, 2025