

# AGENDA

## HCESP Advisory Council Meeting

June 27, 2024, at 2:00 pm – 3:30 pm

COA, Board Room, 4601 Malsbary Road, Blue Ash, OH 45242

<https://zoom.us/j/96785298875?pwd=JabuasQP7gPdh3755WOPRFaAI8MUh.1>

Meeting ID: 967 8529 8875 / Passcode: 092773

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| <b>CALL TO ORDER</b>   | 2:00   | Matt Worth   |
| <b>INTRODUCTIONS</b>   | 2:00-2:05  | Matt Worth   |
| <b>APPROVAL OF MINUTES</b><br>❖ December 7, 2023, Minutes (Action Needed)  | 2:05 – 2:10  | Matt Worth   |
| <b>QUARTERLY REPORTS</b><br>❖ Program Dashboard & Financial Report<br>○ Healthy Aging Grant Update<br>○ Five Year Levy Projections<br><br>❖ Program Update Report<br>○ 2024 Services with a Capacity Problem (Action Needed)<br><br>❖ Provider Quality Report  | 2:10 – 2:20<br><br>2:20 – 2:30<br><br>2:30-2:40  | Ken Wilson & Ronnie Spears<br><br>Lisa Portune<br><br>Lisa Portune   |
| <b>OLD BUSINESS</b><br>❖ PACE Expansion Update   | 2:40 – 2:45  | Ken Wilson   |
| <b>NEW BUSINESS</b><br>❖ Service Specification Changes (Action Needed)<br>○ Electronic Monitoring System<br><br>❖ Maximum Reimbursement Rates<br><br>❖ Updated Sliding Fee Scale (Action Needed)<br><br>❖ Annual Report<br><br>❖ Council Chair (Action Needed)<br><br>❖ Conflict of Interest and Confidentiality Forms | 2:45 – 2:55<br><br>2:55 – 3:00<br><br>3:00 – 3:05<br><br>3:05 – 3:15<br><br>3:15 – 3:20<br><br>3:20 – 3:25 | Lisa Portune<br><br>Lisa Portune<br><br>Ronnie Spears<br><br>Paula Smith<br><br>Matt Worth<br><br>Matt Worth |
| <b>HEARING THE PUBLIC</b>  | 3:25 – 3:30  | Matt Worth   |
| <b>ADJOURNMENT</b>   | 3:30   | Matt Worth   |

**NEXT MEETING:** September 26, 2024