

**PENNSYLVANIA
DEPARTMENT OF AGING**

LONG-TERM CARE COUNCIL

EST. 2015

Meeting:	Pennsylvania Long-Term Care Council
Date:	Thursday, February 15, 2018
Start & End Time:	10:00 a.m. to 3:00 p.m.
Location:	Pennsylvania Farm Show Complex & Expo Center, Keystone Conference Center
Wi-Fi Password	farmshow

Agenda

#	Item	Additional Information
1	Welcome & Emergency Evacuation Protocol	Secretary Teresa Osborne, Council Chair Chuck Quinnan, Council Executive Director
2	Introduction of Members & Guests	
3	Approval of December 7, 2017 Meeting Minutes	
4	Commonwealth Updates	Secretary Osborne
5	State Agency Feedback on Direct Care Workforce	
6	Improving Recruitment/Retention of DCWs in a Managed Care Environment	Kevin Hancock, Acting Deputy Secretary Office of Long-Term Care PA Department of Human Services
7	Working Lunch w/ Committee Breakout Meetings	
8	Committee Reports & Council Discussion	
9	Open Session	Public comments
10	Adjournment	