PENNSYLVANIA DEPARTMENT OF AGING

LONG-TERM CARE COUNCIL

EST. 2015

| Meeting: | Pennsylvania Long-Term Care Council | |
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| Date: Thursday, August 29, 2019 | | |
| Start & End Time: 9:00 a.m. to 3:00 p.m. | | |
| Location: The Pennsylvania Governor's Residence | | |

Agenda

| # | Item | Additional Information |
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| 1 | Welcome | Secretary Robert Torres, Council Chair |
| | & | |
| | Emergency Evacuation Protocol | Chuck Quinnan, Council Executive Director |
| 2 | Introduction of Members & Guests | |
| 3 | Approval of June 12, 2019 Meeting Minutes | |
| 4 | Commonwealth Updates | Secretary Robert Torres |
| | | Jennifer Hale, Director Bureau of Policy and Regulatory Management Office of Long-Term Living Department of Human Services |
| 5 | PA Link to Aging and Disability Resources | Patrick Lally, Project Manager Aging and Disability Resources Office Department of Aging |
| 6 | MALTSS Enrollment Services | Jennifer Hale |
| 7 | CHC Participant Experience | Wilmarie Gonzalez, Director Bureau of Quality Assurance & Program Analytics Department of Human Services |
| 8 | Council on Reform & Vulnerable Populations | Drew Wilburne, Executive Director Council on Reform |
| 9 | Lunch | |
| 10 | Planning Session | |
| 11 | Open Session & Announcements | Public comments |
| 12 | Adjournment | |

Next Meeting: Thursday, October 24, 2019 at the Pennsylvania Farm Show Complex