Meeting Agenda 4/4/24

**“Welcome.  This meeting is being recorded.  Therefore, in order to ensure a quality recording, I ask that everyone please mute their phones at this time and remain muted unless wishing to speak. Also, to assist in the making the recording clear, please announce your name each time you begin to speak”.**

Attendance: Roll call and record the present members (need 12 to start the meeting)

Meeting called to order (5min)

* Welcome
* Minutes – March
  + Any changes needed
  + Motion to approve 1st and 2nd
  + Voting and any abstentions
  + Acceptance of the minutes

Ongoing Work - Opportunity for Questions related to provided data

* MFP Transitions (Mike P)
* Waiver Counts (Paul C)
* Take 2: Program for All-Inclusive Care for Elders (PACE) 101 Presentation by Myers and Staufers

New Business

* Homecare directory (Christine)

For the May (5/2) meeting

* Please send additional agenda items related to steering ideas
* Please let Lisa ([lisa.bonetti@ct.gov](mailto:lisa.bonetti@ct.gov)) know asap if unavailable or stand-in for meeting

Public comment (5 min)

* Public comment

Adjourning the Meeting (5 min)

* If no other business and no objections move to adjourn the meeting
* Motion to adjourn 1st and 2nd
* Meeting adjourned

For more information, please contact Lisa Bonetti – [lisa.bonetti@ct.gov](mailto:lisa.bonetti@ct.gov), invite and recording - <https://egov.ct.gov/pmc>