

Nebraska Money Follows the Person Advisory Panel Meeting August 25, 2008 9AM – 12:00PM

Country Inn & Suites Lincoln Room

I-80 and N 27th Street / Exit 403 / West Side of 27th Street
5353 North 27th Street
Lincoln, NE
402- 476-5353

REVISED AGENDA

9:00a.m. Welcome

Open Meetings Act

- Individuals who wish to speak during the Public Comment period are asked to sign the Public Comment Sheet. Individuals will be called upon in the order in which they signed.
- Notification of NMFP meetings has been posted at the following website: <http://www.nebraska.gov/calendar>
- Distribution of Agenda: Stakeholders / Advisory Panel / State Staff

Roll call

Introductions

Adoption of the agenda – Motion to adopt

Approval of minutes – Motion to approve

9:30a.m. Updates:

- NMFP Protocol approved as of June 20, 2008
- Transition Coordinator outreach presentations have commenced
- Assisted Living – Update
- NMFP Staff – Attending TBI Training at Madonna
- Website Overview
- Behavioral Health – Staff representative changes – revisit issues
- Pat Compton of Economic Development will replace Lara Huskey
- NMFP brochures/poster are done – panel members are asked to take two each with brochures
- Presentations on telehealth – share information with panel members
- NMFP training calls – we alert members when calls are within a member's area of interest or organization
- Ascellon is CMS contractor for TA - they can be utilized without charge as we move forward with NMFP
- Thanks expressed to Ron Jensen and Pat Snyder for sending out letters of support to their members.
- Facilities requesting support or training to expand services
- Connections article featuring NMFP
- Food is not being consumed at meetings – as a cost savings we will reduce the amount ordered.
- Update on NMFP data base

Agenda (*Updates cont.*)

- Printing of agenda and minutes – Panel members please remember to print yours before attending meeting to reduce duplication of printing
- Reminder – state staff and panel members please remember to sign-in at meetings. Public only needs to sign-in if they want to speak
- Requests to join the panel – request will be accepted when an opening on the panel needs to be filled.

10:00a.m. Discussion – Determination of Subcommittees and Appointments

- Housing
- Transportation
- Daytime Activities
- Behavioral Health
- Safety
- Assisted Living
- Service Maps

10:30a.m. Break – 15 minutes

10:45a.m. Discussion – Determination of Subcommittees and Appointments (cont.)

11:00a.m. Open Discussion – Panel Members

11:45a.m. Public Comment

Next Meeting Date

12:00p.m. Meeting Adjourned

Thank you for your time, expertise, and input!