



**Nebraska Money Follows the Person
Advisory Panel Meeting
December 8, 2008
10:00am – 1:30pm**

AmericInn – 6555 North 27th Street, Lincoln, NE 402-435-1600
(Please note this is a change of venue)

AGENDA

10:00a.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
 - Public comments are to be held until Public Comment period
- Reminder – state staff and panel members are asked to sign-in at meetings
- NMFP meeting notification distributed to Stakeholders, Advisory Panel and State Staff and posted at the following website:
<http://www.nebraska.gov/calendar>

Panel Members – Present / Absent

Introduction of State Staff – Serve as a resource to Advisory Panel

Adoption of the agenda – Motion to adopt

Approval of minutes – Motion to approve

10:15a.m. Updates:

- NMFP Advisory Panel Meetings
 - Scheduled to occur on the last Monday of every-other-month, 10:00am – 1:30pm, at Staybridge Suites, beginning February 23, 2008
- Assisted Living – AL statement sent to CMS for General Counsel review
- Transition and Outreach Activity
- Updated panel member information sheets
- Housing Technical Assistance – Ann Denton of Advocates for Human Potential submitting a proposal to assist Nebraska with housing issues
- Direct Service Work Force Technical Assistance – DSW Resource Center, will be offering TA support to MFP State Grantees to improve recruitment and retention of direct service workers

10:45a.m. Presentation – Margaret Van Dyke – Medicaid Behavioral Health Services

11:15a.m. Lunch – light lunch provided adjacent to hotel foyer

11:30a.m. Subcommittee Updates:

- Housing
- Transportation
- Services Availability

12:15a.m. Open Discussion

1:00p.m. Public Comment

1:15p.m. Subcommittee Planning

- Proposal to alternate one-hour subcommittee planning breakouts every-other-month with updates to Advisory Panel

1:30p.m. Meeting Adjourned

Thank you for your time, expertise, and input!