

	
	<b>Meeting Topic:</b> MFP Planning & Advisory Group
	<b>Date:</b> Thursday, January 18 <sup>th</sup> 2007
	<b>Time:</b> 2:00 to 5:00 pm
	<b>Location:</b> State Library of Ohio 274 East First Avenue Conference Room D

<b>Meeting Attendees:</b>	Interested Parties
<b>Purpose of Meeting:</b>	Kickoff of Ohio's Money Follows the Person (MFP) Demonstration and MFP Planning & Advisory Group

## AGENDA ITEMS:

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>
10 minutes	Opening Remarks	Erika Robbins
30 minutes	Overview of Ohio's MFP Demonstration framework - goals, approach, key elements, planning and implementation rollout	Erika Robbins
20 minutes	Roles and Responsibilities – Ohio Access Cluster Group (Grant refers to this group as the Interagency steering Committee), MFP Planning & Advisory Group, MFP Workgroups, ODJFS MFP Project Director	Erika Robbins and Staff
30 minutes	MFP Planning & Advisory Group – Proposed Composition and Management	Facilitator
15 minutes	BREAK	-----
30 minutes	MFP Workgroups – Proposed Composition and Management Housing–Brock Robertson – Operation Process–Kelley Scott Self-Direction–Roger Fouts- Workforce Develop.-TBD Marketing–Susan McKinley – Rebalancing – Julie Evers & Lisa Walsh	Facilitator and MFP Workgroup Leads
20 minutes	Questions and Feedback	Facilitator
15 minutes	Identify Next Meeting Date and/or Develop Meeting Schedule	Facilitator
10 minutes	Final Remarks	Erika Robbins





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Action Item	Person Responsible	Deadline