	
	Meeting Topic: MFP Planning and Advisory Group Monthly Meeting
	Date: 5/7/07
	Time: 2:00 to 4:00 pm
	Location: Lazarus Building 50 W. Town Street, Columbus – 6 th Floor Room C621A

Videoconferencing available at:


Montgomery County Department of Job and Family Services
 1111 South Edwin C., Moses Blvd, Dayton
 Contact Name is Maryium Johnson, or Kishi Shoemaker
 Contact Phone Number: 937-258-4767

Stark County Department of Job and Family Services
 221 Third Street SE, Canton
 Contact Name is Steve Bradshaw
 Contact Phone Number: 330-451-8511


Meeting Attendees:	
Purpose of Meeting:	Monthly Planning and Advisory Group Meeting

AGENDA ITEMS:

Time	Topic	Discussion Lead
5 minutes	Welcome	Erika Robbins
30 minutes	Workgroup Updates *Housing *Workforce *Services and Self Direction *Operational Processes *Consumer Outreach and Identification	Workgroup Leads
10 minutes	*Rebalancing including the connection of MFP to Unified Long Term Care Budget Workgroup	Roland Hornbostel

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15 minutes	Other Updates: *Follow-up from recent calls with CMS and coordination of monthly Interagency Steering Committee calls with CMS project officer *Website *MFP Evaluation including call with CMS national evaluator *Meeting with NASHP – invitation to attend June PAG meeting *Local Operational Collaboratives *Operational Protocol *Stakeholder Talking Points/Legislative Briefing (General Assembly)	Erika Robbins
50 minutes	The MFP Mission, Vision, and Values Document *Purpose *Discussion *Approval	All
10 minutes	Next Steps	Erika Robbins

	
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Action Item	Person Responsible	Deadline