

## Meeting Agenda

LTCQIC/LCAC

Meeting Summary			
<b>Location:</b>	Microsoft Teams		
<b>Subject:</b>	Long Term Care Quality Initiatives Living Choice Advisory Council		
<b>Date:</b>	Thursday, December 2, 2021	<b>Time:</b>	10:00am – 11:30am

Meeting Participants
<b>Meeting Facilitator:</b> David Ward

Spotlights
<b>Capacity Building Grant Approval</b>

Agenda
a. Overview of the LTCQIC/LCAC Charter
b. Roles and Responsibilities
c. Money Follows the Person – Capacity Building Grant
d. Tribal LTSS Infrastructure Conference – March 2022
e. American Rescue Act/HCBS 10% FMAP Increase – Conditional Approval
f. Additional Appendix K submissions – (Public Health Emergency is set to end Jan 2022)
g. Discussion and Possible Action Regarding LTCQIC/LCAC Meeting Dates and Times for Calendar Year 2022
h. Discussion and Possible Action Elections of the LTCQIC/LCAC Committee Chair and Vice Chair for 2022
i. Adjournment