

**ADRC STEERING COMMITTEE**  
**November 23, 2009**  
**Minutes**

**I. PROJECT OFFICE**

Maureen went over the budget; stipends are available to Steering Committee members. Louise will contact members regarding this issue. There is approximately \$50,000 available for the Steering Committee to allocate by September 30, 2010.

**II. PRINCIPLES**

The Steering Committee is working off a framework that tracks with a cooperative agreement. It will be customized to meet our needs and we will continue to go back to see if we are accomplishing our principles.

Fundraising must be a component in order to maintain the funding stream. The House portion of the HC Reform Bill does have funding for ADRCs.

We need to define long term care or scope of services, as well as the individual who needs long term care. Materials will be sent to the Steering Committee members to see what others have done in this area.

**III. PRIORITIZATION**

We will table discharge planning for the next six months, while still looking to partner for grants. Town meetings will be scheduled throughout the state; perhaps one community per month.

Louise will send document, "Readiness for Options Counseling." Presentations by AAAs and CILs will be helpful in understanding the process for handing off between the two. Cross-training is a necessary component in order to be successful.

Maureen will communicate with Andrew Riggle to see what location would work best for him and the rest of the committee for our December 14 and future meetings.