

**Statewide ADRC Steering Committee - Meeting Agenda**  
**January 25<sup>th</sup>, 2008**

**10 am – 12 noon**

**Masonic Health Care Center – Wallingford**

Facilitator – Laurie Ann Wagner, OSD

- I. Introductions
  
- II. Where Have We Been?
  - a. ADRC Kickoff Meeting Re-cap – Pam Giannini, DSS Aging Services
  
- III. What's Happened Since Our Initial Meeting?
  - a. Nursing Home Diversion Grant (NHDG) – Melissa Morton, DSS Aging Services
  - b. What about Money Follows the Person (MFP) – Pam Giannini / Margy Gerundo-Murkette, DSS Aging Services
  - c. What \$ Resources Are Available to Create an ADRC – Melissa Morton / Jennifer Throwe, DSS Aging Services
  
- IV. Where Are We Going & How Do We Get There? – Jennifer Throwe, DSS Aging Services
  - a. The “Ideal ADRC” according to AoA
  - b. Defining a “Single Entry Point” (SEP)
  - c. Defining Long Term Care Options Counseling
  
- V. Handouts:
  - a. Fully Functioning Single Entry Point System/ADRC – AoA 2007
  - b. Long-Term Support Options Counseling – NASUA Jan. 2007
  
- VI. Planning Regular Quarterly Statewide ADRC Steering Committee Meetings
  - a. Please bring your calendars so we can start to plan for future meetings at regular intervals.
  
- VII. Topics for Next Meeting:
  - a. What Should Our ADRC Model Look Like?
  - b. Defining Long Term Care Options Counseling
  - c. Review of the Long Term Care Website