



STATE OF IOWA

CHESTER J. CULVER
GOVERNOR
PATTY JUDGE
LT. GOVERNOR

DEPARTMENT OF ELDER AFFAIRS
JOHN MCCALLEY, DIRECTOR

Senior Living Coordinating Unit

May 29, 2008
9:00 a.m. to 11:30 p.m.
Ola Babcock Building, Rm 310

AGENDA (Draft)

9:00 am	I.	Call to Order	Director McCalley
9:00	II.	Roll Call – Introduction of attendees	Recording Sec'y
9:05	III.	Approve Agenda	Voting Members
9:10	IV.	Adopt Minutes	Voting Members
9:15	V.	Senior Living Trust Fund Update	
		1. SLTF balance and projections	Phil Kauffman
		2. Services Report	Dick Harmon
		3. Other SLTF issues	Voting Members/Public
9:35	VI.	Cost report Comparison Update	Greg Anliker
9:55	VII.	Single Point of Entry Resource Team Update	Director McCalley
10:05	VIII.	Tracking Matrix Update based on 2008 Legislation	Director McCalley
10:20	IX.	CMS Real Choices presentation and discussion	TBD
		1. Thomson Medstat	
11:20	X.	Call for Recommendations	Director McCalley
		1. Meeting dates for remainder of year	
11:30	XI.	Adjourn	

Thank you!