



**Unified Long-Term Care Budget Workgroup
 September 6, 2007
 Riffe Center
 Conference Room – 31st Fl., South B & C
 1:00-5:00 PM**

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| 1. Welcome & Introductions | Barbara Riley |
| 2. Workgroup Process | Barbara Riley |
| 3. Summary of Open Meetings Law | Carla Dowling Fitzpatrick |
| 4. “Ground Rules” | Roland Hornbostel |
| 5. Purpose and Outcomes of the workgroup | Barbara Riley |
| 6. Break | |
| 7. Recap of Regional Stakeholder Forums | Barbara Riley & Roland Hornbostel |
| 8. Decision “roadmap” for workgroup | Roland Hornbostel |
| 9. Calendar of Future Meetings | Roland Hornbostel |
| 10. Topic for next meeting on Sept. 25 | Barbara Riley |

Who is covered by the unified budget?

Attachments

Purpose and outcomes for a unified long-term care budget

Workgroup decision “roadmap”

Hendrikson and Reinhard article link (for background)

Link to unified budget webpage (includes power point presentations from the stakeholder forums).