

State Consumer & Family Advisory Committee

AGENDA

November 12, 2009

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|---------------|---|
| 9:30-9:45 | Travel Reports
Agenda approved
Minutes approved |
| 9:45- 10:00 | Public Comment/Issues |
| 10:00 – 11:15 | Discussion with Division Leadership
Jim Jarrard, Chief Resource/Regulatory Management |
| 11:15 – 12:00 | State Facilities Presentation
Luckey Welsh, Director State Operated Healthcare Facilities |
| 12:00-1:00 | Lunch |
| 1:00-1:15 | LOC Update- Nancy Black (September) and Kathy Crocker (October)
External Advisory Team Update - Libby Jones and Nancy Black
Executive Leadership Team Update – Carl Noyes |
| 1:15-1:30 | Interface with Local Representatives |
| 1:30 -2:30 | Task Team Annual Reports |
| 2:30 -2:45 | Local CFAC to SCFAC Survey Results
Kathy Crocker |
| 2:45- 3:00 | Agenda items for the January 14, 2010 SCFAC Meeting |