

AGENDA

CCESP Advisory Council Meeting

December 5, 2023, at 9:00 am – 10:30 am

Clinton County Office Annex, 111 S. Nelson Avenue, Wilmington OH 45177

Entrance B, Community Room A

<https://councilonaging.webex.com/councilonaging/j.php?MTID=m1498748f6d72a85e10ebc573b2aebbe1>

Meeting number: 2333 293 3841

Password: 8MRvC64Sp5M (86782647 from video systems)

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

Access code: 233 329 33841

CALL TO ORDER	Nicole Rodman
APPROVAL OF MINUTES ❖ September 19, 2023, Minutes (Action Needed)	Nicole Rodman
QUARTERLY REPORTS ❖ Program Dashboard & Financial Report - Healthy Aging Grant Update - Five-Year Levy Projections ❖ Program Update Report - Draft 2024 RFP Plan & Bidding Criteria - Draft 2024 Schedule of Provider Monitoring Reviews	Ken Wilson & Ronnie Spears Lisa Portune
OLD BUSINESS ❖ Senior Center Grant Application (Action Needed)	Lisa Portune
NEW BUSINESS ❖ Service Specification Changes (Action Needed) - Overnight Respite - Consumer Directed Care ❖ Innovation- copayments and contributions project ❖ Levy Planning & Education ❖ Annual Schedule of Meeting Dates	Stephanie Seyfried Ken Wilson Nan Cahall Ken Wilson
HEARING THE PUBLIC	Nicole Rodman
ADJOURNMENT	Nicole Rodman

NEXT MEETING

March 19, 2024