

Long Term Care Authority of Enid Area Agency on Aging Advisory Council

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Special Scheduled Meeting July 19, 2016 1:30 p.m.

- I. Call to Order Chairman
- II. Approval of Minutes – April 2016
- III. A. Area Agency on Aging SFY17 Funding
 - 1. Budgetary Reductions Update
 - 2. Needs Surveys
- B. Caregiver Program
 - 1. Participant opportunity to contribute to cost of services policy recommendation
 - 2. Approval of Policies and Procedures
- C. AAA Staff Reports - I&A, Ombudsmen
- IV. Area Agency on Aging Director Comments
- V. Adjourn

(Next Meeting Date – October 18, 2016)