

Center Advisory Committee AGENDA

Wednesday, May 21, 2025 In-Person/TEAMS Meeting 12:00 PM – 02:00 PM

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

Approval of minutes for March 26, 2025

III. INFORMATIONAL ITEMS

- **1. IDD (Intellectual and Developmental Disabilities) Status Report** Maria Casimiro, Program Administrator IDD Long Term Care Teresa Heining, Program Manager IDD Long Term Care
- **2. Legislative Updates** Allison Greer Francis, VP of Governmental Relations
- **3. Performance Contracts** James Chapman, JD, Chief Officer Compliance & Systems Support
- 4. FY26 Budget and Business Planning Jelynne Jamison, President / CEO

IV. OPEN DISCUSSION

1. Just In Time – "Patient Journey" Update Amber Pastusek, MD / CMO

V. REVIEW OF DATE FOR NEXT MEETING

The next CAC meeting is scheduled for Wednesday, July 16, 2025.

ADJOURNMENT