

**FACHSE Conference Call**  
**10-19-07**

**Meeting Schedule**

The meeting times have changed; now everything can be done in one day. FAC moved the Policy Committee to Wednesday PM. Beth asked to have a working lunch to ensure that we can cover everything. Jean will arrange for sandwiches drinks, chips and cookies. Lunch will be scheduled for 11:30; the meeting will go to 2:00 and break for policy meeting. Jean will also schedule a continental breakfast.

**Agenda Review**

- David noted some changes have been discussed with DJJ. Jean will ask Amanda to speak at our meeting to provide any updates.
- Medicaid - Heather is concerned about the proposed budget increase for Nursing Home that would be passed onto countries.
- Reviewed proposed topics and speakers.
  - Information emailed on Interfaith Hospitality Networks – no other information to share.
  - David there has been no update from the Strategic Work Group.
- Jean asked Beth to chair the Nominating Committee.
- New Business - Marilyn questioned what the thoughts were on the Bi-Annual Conference. David noted that he doesn't have any budget for this. Discussion focused on the Conference; it was noted that the intent was to give staff an opportunity to network in addition to gain knowledge. Beth suggested increasing the FACHSA dues as a way to pay for part of a Conference. Statements have not gone out yet. Jean will get with Pauline on this. Jean noted that we have about \$9,000 in the account.