

AGEWAYS NONPROFIT SENIOR SERVICES
Advisory Council Meeting
Wednesday, February 21, 2024 9:30 a.m.

AGENDA
VIRTUAL MEETING

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Or call in (audio only)

[+1 989-341-4489](tel:+19893414489) United States, Saginaw

Phone Conference ID: 585 003 392#

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|-------|---|
| 9:30 | I. Call to Order and Roll Call |
| 9:35 | II. Introductions |
| 9:40 | III. Call to the Public |
| 9:41 | IV. Minutes of the December 6, 2023 Advisory Council Meeting(DOC 3)
Action requested to approve the December 6, 2023 Advisory Council meeting minutes. |
| 9:45 | V. Executive Report(DOC 4)
Presenter: Michael Karson, Chief Executive Officer
- Informational |
| 9:55 | VI. Michigan Senior Advocates Council (MSAC) and Senior Advisory Council (SAC) Report
Presenter(s): MSAC Member(s) and SAC Member(s)
- Informational |
| 10:10 | VII. Annual Implementation Plan Amendment Care Transitions(DOC 5)
Presenter(s): Katie Wendel, Director of Planning and Advocacy & Aimee Page, Chief Clinical Officer |
| 10:25 | VIII. Advocacy Updates(DOC 6-11)
Presenter: Stephanie Hall, Research & Advocacy Manager |
| 10:40 | IX. Michigan Health Endowment Fund Long Term Care Ombudsman Grant Update
Presenter: Katie Wendel, Director of Planning and Advocacy
- Informational |
| 10:55 | X. Governor's Budget Review
Presenter: Katie Wendel, Director of Planning and Advocacy
- Informational |

- 11:05 XI. ACLS Clinical Program Overview
Presenter: Susan Miller, Director of Clinical Operations
- Informational
- 11:25 XII. Member Information Exchange
- 11:30 XIII. Adjournment

Next Advisory Council Meeting
Wednesday, April 17, 9:30 a.m.