

**Oklahoma Health Care Authority Living Choice Project
Living Choice Advisory Committee Meeting**

**Junior League of Oklahoma City
1001 N.W. Grand Boulevard
Oklahoma City, Oklahoma
March 5, 2010**

11:00 a.m.

Agenda

Call to order	Lathonya Shivers
Introductions	Cassell "Von" Lawson
Discussion of OLL restructuring	Cassell "Von" Lawson
Remarks – Director of Waiver Administration and Development (WAD)	Melinda Jones
Action items	
• Approval of the November 2009 minutes	Lathonya Shivers
• Date/location of the July 2010 meeting	Lathonya Shivers
• Restructuring the Living Choice Advisory Committee	Cassell "Von" Lawson
○ Mission/Goals	
○ Election of Officers – Chairperson, Vice-Chairperson, Secretary	
○ Role of OLL and Living Choice Staff	
Reports/Discussion items	
• Update, discussion and approval/recommendations on the revised 2010 Living Choice budget	Lathonya Shivers
• Update and discussion on the new waivers	Melinda Jones
• Update and discussion on transition from Living Choice to Waiver Administration	Melinda Jones
• Report of issues identified as barriers to transition for discussion and approval	Cassell "Von" Lawson
Public input on the implementation of the Living Choice Project	Cassell "Von" Lawson
Closing remarks on the direction (vision) of the new Waiver Administration and Development Department (OLL)	Melinda Jones
Adjournment	Chairperson
Networking lunch – At the direction of the newly elected committee chairperson, we will break for lunch.	