

## **AGENDA**

### **Home Health, Home Services and Home Nursing Advisory Board Meeting January 14, 2015 - 11:00 a.m. – 1:00 p.m.**

**Video conference locations:**

**4212 W. St Charles Road, Bellwood**

**525 W. Jefferson, 4<sup>th</sup> Floor, Springfield**

**122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago**

### **Call to Order**

Introduction of Committee Members and Guests

Approval of Draft Minutes for April 10, 2014 and October 9, 2014 Committee Meetings  
{Exhibit 1}

### **OLD BUSINESS**

Update on Home Services, Home Nursing, Home Services Placement and Home Nursing  
Placement Application Streamline

Client Service Contracts – Home Nursing & Home Services {Exhibit 2}

Update on Educational material to general public on Home Nursing Agency

### **NEW BUSINESS**

Board Membership Update **Elaine Huddleston**

Board Meeting Attendance – Bylaws **Karen Senger**

Home Health Agency Initial Applications Report **Karen Senger**

Home Services, Home Nursing, Home Services Placement and Home  
Nursing Placement Applications Received and Licensed **Kendra Fabish**

OASIS Updates **Aida Trinidad**

Travel Voucher Updates {Exhibit 3} **Karen Senger**

### **Adjourn**