## **Human Services Committee**

## MEETING AGENDA

## Thursday, December 11, 2014

## 10:00 AM IN ROOM 1C OF THE LOB

- I. CONVENE MEETING
- II. REMARKS BY THE CHAIRS/WELCOME
- III. INTRODUCTIONS
- IV. APPROVAL OF MINUTES FROM 9/10/14 MEETING
- V. DSS PRESENTATION OF WAIVER APPROVAL
- VI. DHMAS PRESENTATION
- VII. DISCUSSION OF CRITERIA FOR MONITORING ABI WAIVER II
- VIII. DISCUSSION REGARDING FUTURE MEETINGS
- IX. ADJOURNMENT