ADRC Pilot Advisory Council Meeting
Harvest Room, State Capitol
May 11, 2010 - 3 pm to 5 pm

Agenda

1. Welcome and Introductions

2. Overview of the ADRC Pilot Project in Region VII (Fact Sheet)

3. “No Wrong Door” Model powerpoint presentation

4. Review updated ADRC Pilot Project “Before and After” Flow Charts

5. Update on the Grantee Semi-annual Reports (SART & EET)

6. Role and Guidelines of the ADRC Pilot Advisory Council

7. “Next steps” for the Pilot Project:
   a. Contract with the Title III Provider for Options Counseling – 5/10
   b. Hire the Lead Options Counselor (Burleigh County Social Services) 7/10
   c. Arrange Meetings with the Partners - On-going
   d. Complete “Common Intake” processes and protocols – 5/10
   e. Social Assistance Management Systems (SAMS) updates – On-going
   f. Enhance the ND Aging and Disability Resource LINK site – On-going
   g. Prepare for Year 2 Pilot expansion to Morton, Kidder & Emmons – Meetings scheduled

8. Next Meeting Date - TBD

9. Adjourn