

HCPF/County Directors Monthly Support Meeting 7/30/2024

Agenda

- Welcome: <u>Danielle Henry</u> 2 minutes
 - Platform: ZoomMeeting Logistics
- Discussion Topic: Executive Steering Committee (ESC) Update 15 minutes
 - Guest Presenter: <u>Jamie Ulrich & Katie McDougal</u>
 - Details: Director Ulrich and Director McDougal will provide updates from the ESC.
- Discussion Topic: HCPF/CDHS/Counties Work Session 15 minutes
 - Guest Presenter: <u>Josh Montoya</u>
 - o Details: Review of items discussed within the work session that took place on Fri. 7/26/24
- Discussion Topic: MAP Statewide Performance 10 minutes
 - o Guest Presenter: Arturo Serrano
 - Details: Monthly review of statewide performance timeliness, this will be a recurring meeting topic moving forward.
- Discussion Topic: Advocate Single Point of Contact 10 minutes
 - Guest Presenter: <u>Josh Montoya</u>
 - Details: Discussion around what contacts Advocates should be using
- Discussion Topic: Incentives Updates 10 minutes
 - Guest Presenter: <u>Aric Bidwell</u>
 - Detail: Update on where the Incentives Task group is at.
- Discussion Topic: Renewal Workgroup with Counties 10 minutes
 - o Guest Presenter: Josh Montova
 - Details: Review the request to get county volunteers to work with HCPF on the renewal workgroup with counties.
- County Trending Topics: 10 minutes
- Wrap Up: 2 minutes

