



**HCPF/County Directors Monthly Support Meeting**  
**3/26/2024**  
Agenda

- Welcome: PCA Office Director Rachel Reiter - 2 minutes
  - Platform: Zoom
  - Meeting Logistics
- Opening Remarks: Executive Director Kim Bimestefer - 15 minutes
- Agenda Requests: **County Topics** - Danielle Henry - 10 minutes
  - Details: *Counties please take this opportunity to express future agenda items. **Please note:** These items may not be discussed in today’s meeting, but rather be used as future agenda topics. If we can address it, we will.*
- Discussion Topic: **Long Term Services & Supports (LTSS) Update** - 10 minutes
  - Guest Presenter: Marivel Klueckman
  - Details: *An update regarding the LTSS challenges and how to voice hurdles you are experiencing.*
- Discussion Topic: **Upcoming Memo Review** - 10 minutes
  - Guest Presenter: Ashley Pinson & Josh Montoya
  - Details: *Presenting the DRAFT Desk Review Memo and personnel screening for staff accessing CBMS, soliciting feedback from stakeholders.*
- Discussion Topic: **MAP Dashboard v. CBMS County Dashboard** - 20 minutes
  - Guest Presenter: Josh Montoya and Lisa Pera
  - Details: *HCPF will review the purpose of the MAP Dashboards and data and tools counties can use to influence Medical Assistance performance.*
- Discussion Topic: **FY 24-25 County Grant Programs** - 5 minutes
  - Guest Presenter: Christine Torres
  - Details: *A brief overview of the County Grant Programs process, reviewing of upcoming deadlines for submission and of preferred HCPF projects.*
- County Trending Topics: 10 minutes
- Wrap Up: 2 minutes

**Helpful Resources**

Website	<a href="#">County Administration Resources Webpage</a>
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