



AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
January 14, 2016 10:30 a.m.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">December 10, 2015 TeleconferenceDecember 16, 2015 Special Call Teleconference | Donna Thomas Moses, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Committee Report <ul style="list-style-type: none">Audit Committee | Norman Boyd, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. Georgia Hospice Reimbursement Update, Final Adoption | Linda K. Wiant, Chief, Medical Assistance Plans |
| G. Comprehensive Supports Waiver Program Renewal (COMP), Initial Adoption | Brian Dowd, Program Director
Waiver Programs Division of Medicaid/Aging and Special Populations |
| H. Independent Care Waiver Program (ICWP), Initial Adoption | Brian Dowd, Program Director
Waiver Programs Division of Medicaid/Aging and Special Populations |
| I. Rules and Regulations for Private Home Care Providers Rule Change, Initial Adoption | Melanie Simon, Executive Director
Healthcare Facility Regulation Division |
| J. New Business and Closing Comments | Norman Boyd, Chairman |
| K. Adjourn | Norman Boyd, Chairman |

Next Meeting
February 11, 2016 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
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