

KCDHH EXECUTIVE BOARD MEETING
March 1st, 2019 – 1:00 p.m. to 3:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 160th Quarterly Commission Meeting
2. Commission Chair's Report
 - a. Upcoming Expiring Terms (HLAA, KSHA, KAD, Service Provider)
 - b. Vote on Service Provider Board Member
3. Study Group Report
 - a. K-12 Education (LEAD-K Work Group)
 - b. Services for Seniors
4. Executive Director's Report
 - a. Budget
 - b. Personnel
 - c. Legislation
 - d. Guidelines for Educating K-12 Deaf and Hard of Hearing Work Group
 - e. First Steps Meeting
 - f. Database Demo/Redesign Progress
 - g. Vlogs (REAL ID, Medicaid Co-pays, AT&T Transfers)
 - h. Joint Kentucky/North Carolina Law Enforcement Project
 - i. Enhanced 911/Smart 911 Project
 - j. Disaster Relief Partnerships – Red Cross, EMS and Volunteer Interpreters
5. Finance Report
6. Approval of 161st Quarterly Commission Meeting Agenda for April 12th, 2019 – 1:00pm – 4:00pm, @ Transportation Cabinet
7. Next E-Board meeting: Friday, June 7th, 2019 – 1:00pm – 3:00pm @ KCDHH

Adjourn