

KCDHH EXECUTIVE BOARD MEETING

June 13, 2013

10:00 a.m. to 12:00 p.m.

KCDHH CONFERENCE ROOM

FRANKFORT, KY

1. Approval of Minutes
 - a. 137th Quarterly Commission Meeting
 - b. Town Hall Meeting Minutes
2. Commission Chair's Report
3. Study Group Reports
 - a. Early Identification 0-5
 - b. Access to Nursing Home Study Group
 - c. Videophone Access in Libraries
4. Executive Director's Report
 - a. Personnel/new positions
 - b. Smart911
 - c. SLPI slots with KSD
 - d. TAP Update
 - e. HLAK KAD/KYRID conferences
 - f. Town Hall Meeting
 - g. Follow up on 137th Commission Meeting
5. Finance Report
6. Selection of Service Provider Position
7. 138th Quarterly Commission Meeting Agenda Approval
8. Adjournment