

KCDHH EXECUTIVE BOARD MEETING
December 13, 2013
9:30 a.m. to 11:30 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 139th Quarterly Commission meeting minutes – October 26, 2013
2. Commission Chair's Report
 - a. Executive Board minutes – September 12, 2013 (not discussed)
3. Study Group Reports
 - a. K-12 Educational
 - b. Access to Nursing Homes
 - c. Access to Videophones in Public Libraries
4. Executive Director's Report
 - a. State Budget Meeting
 - b. Legislative goals
 - School Hearing Screenings
 - Accessibility to Nursing Homes
 - Audiologist/Hearing Specialist Referral
 - Hearing Aids
 - c. TAP Update
 - d. Pikeville Town Hall
 - e. Future Town Hall Meetings
 - f. DeaFestival
 - g. Follow up on 139th Commission Meeting
 - Videophones in Correctional Facilities
 - Stadium Captioning
5. Finance Report
6. Approval of 140th Quarterly Commission Meeting Agenda – January, 2014
7. Adjournment