

# **1915C HOME & COMMUNITY BASED SERVICES WAIVER REDESIGN TASK FORCE**

## **Minutes of the 6th Meeting of the 2021 Interim**

**December 15, 2021**

### **Call to Order and Roll Call**

The 6th meeting of the 1915c Home & Community Based Services Waiver Redesign Task Force was held on Wednesday, December 15, 2021, at 3:30 PM, in Room 131 of the Capitol Annex. Senator Julie Raque Adams, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Julie Raque Adams, Co-Chair; Representative Steve Riley, Co-Chair; Senators Danny Carroll, Stephen Meredith, and Dennis Parrett; Representatives Daniel Elliott and Norma Kirk-McCormick.

LRC Staff: Chris Joffrion and Hillary Abbott.

### **Approval of Minutes**

A motion to approve the minutes from the October 18, 2021, meeting was made by Representative Riley, seconded by Senator Meredith and approved by a voice vote.

### **Discussion and Approval of the Task Force Findings and Recommendations**

Senator Julie Raque Adams, Co-Chair, thanked all the members of the 1915c Home & Community Based Services Waiver Redesign Task Force for their dedication and their time. Senator Raque Adams explained the process for approving the task force's findings and recommendations memorandum.

Representative Riley made a motion to approve finding number one as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Senator Meredith made a motion to approve finding number two as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve finding number three as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Senator Meredith made a motion to approve finding number four as written. The motion was seconded by Representative Riley and passed by a voice vote.

Senator Meredith made a motion to approve finding number five as written. The motion was seconded by Representative Kirk-McCormick and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve finding number six as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve recommendation number one as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve recommendation number two as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Representative Riley made a motion to approve recommendation number three as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve recommendation number four as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Senator Meredith made a motion to approve recommendation number five as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve recommendation number six as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve recommendation number seven as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Senator Meredith made a motion to approve recommendation number eight as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve recommendation number nine as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve recommendation number ten as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Senator Meredith made a motion to approve recommendation number eleven as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve recommendation number twelve as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Representative Riley made a motion to approve recommendation number thirteen as written. The motion was seconded by Senator Meredith and passed by a voice vote.

Representative Kirk-McCormick made a motion to approve recommendation number fourteen as written. The motion was seconded by Representative Riley and passed by a voice vote.

Senator Meredith made a motion to approve recommendation number fifteen as written. The motion was seconded by Representative Riley and passed by a voice vote.

Representative Riley made a motion to approve the findings and recommendation memorandum in its entirety. The motion was seconded by Senator Meredith. After a roll call vote of 7 yes votes, 0 no votes, the findings and recommendations memorandum passed out favorably.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:45 p.m.