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## 

MAURA T. HEALEY

Governor

KIMBERLEY L. DRISCOLL

Lieutenant Governor

## **PCA Quality Work Force Council**

## **MEETING AGENDA**

TO: Members of the Council

FROM: Kiame J. Mahaniah, Chair and Jocelyn F. Gordon, Executive Director

RE: PCA Quality Workforce Council Agenda

DATE/TIME/LOCATION:

April 16, 2024, 2:00 p.m.-3:30 p.m.

Zoom Link: <https://zoom.us/j/3208032481?omn=97431790774>

Meeting ID: 320 803 2481

1. **Council Organizational Matters**
2. Review and approval of minutes from February 13, 2024 meeting (5 min) [VOTE]
3. Council Open Position Updates (5 min)
4. Vice Chair position vote (10 min)
5. **Executive Director Report**
6. Updates on Governor’s budget proposal and potential impact to program (5 min)
7. Committee Updates:

* Training Committee Update- (5 min)

1. Bylaws Review Update: (5 min)
2. Pursual of ARPA Funding for PCA Directory Improvements (10 min)
3. **PCA Program Updates**
4. MassHealth Update (20 min)

* Independent Assessment Entity
* Fiscal Intermediary Operations Advisory Council
* EVV

1. ForHealth Update (15 min)

* Recruiting Pilot Expansion
* Mass PCA Directory Updates (service recovery and accessibility)

1. **Additional Items (TBD)**