



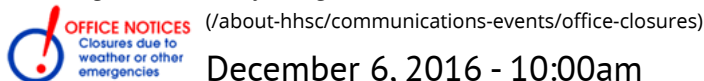
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Texas Council on Consumer Direction

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December 6, 2016 - 10:00am

Texas Health and Human Services Commission — Brown-Heatly Building, Public Hearing Room
 4900 N. Lamar Blvd.
 Austin, TX 78751

1. Introductions and Health and Human Services Commission Senior Leadership welcome
2. Review and approve minutes from Sept. 15, 2016, meeting (vote required)
3. Solicit and vote for Chair and Vice-Chair (vote required)
4. Overview of Texas Medicaid waivers
5. Lunch
6. Electronic Visit Verification update
7. Ethics training
8. Review and vote on bylaws (vote required)
9. Break
10. Plan mission, vision, and 2017 goals*
11. Consumer Directed Services update to include 2015 recommendations from Consumer Direction Workgroup
12. Form subcommittees and discuss 2017 goals* (vote may be required)
13. Discuss February agenda and action items
14. Adjourn

*Public comment will be taken on this item.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Suzanna Carter, Advisory Committee Coordinator, Medicaid and Children's Health Insurance Program Services Department, Health and Human Services Commission, 512-730-7423, or Suzanna.Carter@hhsc.state.tx.us (mailto:Suzanna.Carter@hhsc.state.tx.us).

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Carter at 512-730-7423 at least 72 hours before the meeting so appropriate arrangements can be made.

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State of Texas

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[Texas.Gov \(http://www.texas.gov/\)](http://www.texas.gov/)

[Texas Homeland Security \(http://gov.texas.gov/hsgd\)](http://gov.texas.gov/hsgd)

[Texas Veteran's Portal \(http://veterans.portal.texas.gov/\)](http://veterans.portal.texas.gov/)