



QUALITY COMMITTEE MEETING
Tuesday, October 18, 2011, 4:00 pm
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Welcome and Call to Order** **Mr. Joe Mascaro, Chair**
 - **Review and Adoption of Draft Minutes from September 13, 2011 Meeting**
- II. Review/Approval Incentive Applications**
- III. Review, Quality Budget FY 2011-12**
- IV. Review/Approve, Independent Living Contract for FY 2011-12**
- V. Discussion, Ideas to Promote Quality for Providers**
- VI. Discussion, "Vision Report", Recommendation**
- VII. Update, Field Test Project for Statewide Assessment Tool (ERS/CLASS)**
- VIII. Conference Update**
- IX. Public Input**
- X. Schedule Next Meeting Date – November 8, 2011**
- XI. Adjournment**