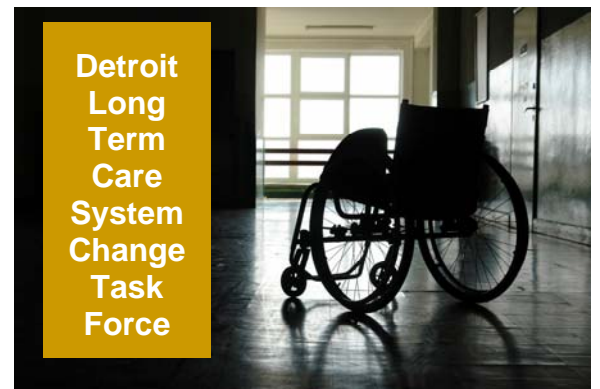




## AGENDA



**DETROIT LONG TERM CARE SYSTEM CHANGE TASK FORCE  
LEADERSHIP & STEERING COMMITTEE MEETING  
HILDRED DREW DALE CONFERENCE ROOM  
1333 BREWERY PARK BOULEVARD  
DETROIT, MICHIGAN 48207-4544**

**FRIDAY, FEBRUARY 6, 2009**

**I. CALL TO ORDER**

- A. WELCOME & INTRODUCTIONS**
- B. REVIEW & APPROVAL OF MEETING MINUTES – 12/1/2008**

**II. OLD BUSINESS**

**A. CO-CHAIR'S REPORT**

- **POLICY DEVELOPMENT REVIEW PROCESS**
- **CALENDAR UPDATE**

**B. SUBCOMMITTEE UPDATES – Presentation of Policy Recommendations**

- **Access**
- **Business & Economic Development**
- **Independent Living Services**
- **Legislation & Regulations**
- **Long Term Care Stakeholder Engagement**
- **Nursing Home Management**
- **Quality**
- **Training**

**C. DISCUSSION**

**III. NEW BUSINESS**

- A. RESIDENT PROFILE PRESENTATION – MARY JAMES, Chair-Quality Subcommittee, U-M Institute of Gerontology**
- B. POLICY FORUM ON LONG TERM CARE – April 6, 2009**

**IV. AGENDA BUILDING/ NEXT STEPS**

**V. ADJOURNMENT**

*Moving Towards Enhancing the Quality of Care*