



## Medical Care Advisory Committee Agenda

Meeting: Medical Care Advisory Committee  
 Date: November 21, 2024  
 Start Time: 2:00 p.m.  
 End Time: 4:00 p.m.  
 Location: [meet.google.com/ieq-jggb-pec](https://meet.google.com/ieq-jggb-pec) (Google Chrome)  
 By Phone: 1-513-818-1049 PIN# 510 813 429#

### Agenda Items

1. Welcome	Rachel Craig	2:00 / 10 min
<ul style="list-style-type: none"> <li>• Approve Minutes for October 2024*</li> <li>• Thank you, Gina Tuttle, for your service to the MCAC</li> <li>• Accepting nominations for Consumer Rep – Individuals with Disabilities</li> <li>• Accepting nominations for Provider Rep – LTSS Facility-based Care Providers</li> </ul>		
2. Vote on MAC Bylaws*	Rachel Craig	2:10 / 5 min
3. Vote on BAC Bylaws*	Rachel Craig	2:15 / 5 min
<ul style="list-style-type: none"> <li>• Accepting nominations for the BAC</li> </ul>		
4. Media Campaign	Kolbi Young	2:20 / 15 min
5. Eligibility and Enrollment Update	Michelle Smith	2:35 / 15 min
6. Director’s Report	Jennifer Strohecker	2:50 / 30 min
<ul style="list-style-type: none"> <li>• Upcoming policy changes</li> </ul>		
7. Committee Member Updates	Committee Members	3:20 / 5 min

\* Action Item - MCAC Members must be present to vote (substitutes are not allowed to vote)

**Next Meeting:** December 19, 2024, from 2:00 p.m. – 4:00 p.m.  
 Please send meeting topics or other correspondence to Sharon Steigerwalt ([ssteigerwalt@utah.gov](mailto:ssteigerwalt@utah.gov))