1. Call to Order and Declaration of Quorum
2. Introductions and Welcome New Members
3. Election of Board President
4. Adoption of Agenda
5. Approval of Minutes from October 19, 2021 Board Meeting
6. Legislative Updates – Laurie Gill
   - Provider Inflation – 6%
   - Commission on Child Support – Virgena Wieseler
     • HB 1278 – Revisions to the child support obligation schedule
     • HB 1279 – Revisions to align with federal requirements
   - Federal Pandemic Funding – Brenda Tidball-Zeltinger/Tiffany Wolfgang
     • Economic Assistance Programs
     • Child Protection
     • Child Care
     • Human Services Center
     • Community Behavioral Health
     • Appropriate Regional Facility Expansion
     • One-time Enhanced Home and Community Based Services Payments
   - Other
     • HB 1133 – Funding for home studies for private adoptions – Virgena Wieseler
     • SB 174 – One-time funding for construction of a facility to provide specialty rehabilitation, intermediate care facility, and outpatient rehabilitation hospital – Laurie Gill
     • SB 196 – One-time funding for grants to certain residential alternative care programs – Tiffany Wolfgang
7. Behavioral Health – Tiffany Wolfgang
   - Update on the Behavioral Health Awareness Campaign
   - Suicide Prevention Update/988 Implementation
   - Prevention Strategic Planning Work Order
   - WICHE Strategic Goals – Jeremy Johnson

8. CHART Model – Transformation Plan – Sarah Aker

9. Weatherization State Plan – Dave Gall

10. Board Discussion
    - Future Agenda Items
    - Areas of Focus

11. Public Comment

12. Establish Next Meeting Date

13. Adjourn