

**OHIO HEALTH CARE ASSOCIATION  
ASSISTED LIVING BOARD**

**August 19, 2024, 3:00 p.m.**

**[Zoom Meeting](#)**

**312-626-6799,,86226514089#**

**A G E N D A**

1. Call to Order
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies
3. Approval of Minutes
4. Membership
  - a. Assisted Living Summit
  - b. Awards
5. Assisted Living Waiver Rate Implementation
6. 2025 State Budget Planning
  - a. AL Waiver
  - b. Workforce
7. Other State Issues
  - a. Residential Care Facility Rules
  - b. Senate Bill 144
  - c. ODA Quality Navigator
  - d. Marijuana
8. Other Business
9. Adjournment

**Next meeting:**           October 21, 2024, 3:00 p.m.