I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Review Meeting Minutes - December 8th 2016

V. Organizational Items

VI. Old Business
   a. AgeOptions Emergency Dispatch Project (Intern, Calvin Berg)
   b. Hospital Photographs (Ongoing)
   c. Home Health Agency Regulations & Guidance (Dec. 2016)

VII. New Business
   a. State Advisory Fatality Review Team Updates

VIII. Executive Session
   a. New Case Review
      i. Case Questions
         1. Did alleged abuser gain financially from the deceased death?
         2. Was the deceased death related to abuse?
         3. Could the deceased death have been prevented?
         4. Were policy or practice issues raised?
      ii. Team Recommendations
         1. Case Specific Follow Up
         2. Prevention Strategy / Efforts
         3. Illinois Department on Aging / Adult Protective Services Program
         4. Public Services

IX. Future Meeting Dates (1048 Lake Street Oak Park, Illinois)
    - Thursday, June 8th, 2017 at 2:30pm
    - Thursday, September 7th 2017 at 2:30pm
    - Thursday, November 9th 2017 at 2:30pm

X. Adjournment