



**Chairs:** Charlie Geier and Matt Hetzel

**Location:** Ice Miller Offices, One America Building, 1 American Square, Suite 2900,  
Indianapolis, Indiana

**Conference Call Option:** 1-888-872-3603 **Code:** 3172362391

- I. Welcome!**
- II. Updates**
  - A. Introduction of new members or guests
  - B. Additional agenda items for today
  - C. ELAC Updates / National News
  - D. Data for 2018 Annual Report / County Profiles
    - i. County dashboard: compare county to state again, or to itself?
    - ii. Idea to include a chart of progression of HQ programs by provider type comparing this year and last year.
- III. Old Business**
- IV. New Business**
  - A. Toolkit on Data-driven Decision-Making:
    - i. Review revised toolkit outline and data sources document
- V. Review of Action Items for Next Meeting**
- VI. Next Meeting:**

Thursday, July 27, 2017, 1pm – 3pm at the Ice Miller Offices
- VII. Adjournment**