

**Catastrophic Illness in Children Relief Fund
Commission Meeting**

**140 East Front Street
2nd Floor Conference Room
Trenton, NJ 08608**

**August 14, 2019
9:30 a.m.**

AGENDA

- I.** Call meeting to order – **Janice Prontnicki, Chairperson**
 - a. Statement regarding Open Public Meetings Act
 - b. Roll call
 - c. Flag Salute

- II.** Adoption of Agenda

- III.** Reading and Approval of Minutes

- IV.** Treasurer’s Report – **Christian Heiss, Executive Director**

- V.** Closed Session for Review of Applications
 - a. Appeals
 - b. Eligibles
 - c. Ineligibles
 - d. Reconsiderations

- VI.** Open Session for Decisions on Applications
 - a. Appeals
 - b. Eligibles
 - c. Ineligibles
 - d. Reconsiderations

- VII.** Proposal to Limit Retroactivity

- VIII.** Out of Network Provider Policy

- IX.** Annual Reports

- X.** Bylaws Revision

XI. New Business

- a. Signatures on Commission Decision Letters
- b. State Mileage Increase/ Family Transportation Policy

XII. Reports

- a. Executive Director
- b. Committees

XIII. Adjournment