

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

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

**October 2, 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. Reconsiderations
 - d. Ineligibles

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

- VII.** Report on Out of Network Implementation and Outreach

- VIII.** State Office Management/ Human Resources Discussion

- IX.** Establishing a Withdrawn Category for Applications

X. New Business

- a. Family Transportation Policy
- b. Process and Timeline for Releasing Closed Minutes

XI. Reports

- a. Executive Director
- b. Committees

XII. Adjournment