I. Approval of minutes from September 24, 2020 Meeting

The minutes from the September 24, 2020 meeting were approved as presented.

II. Approval of Program Budget with proposed revisions

The State Plan Committee approved the State Plan Budget with modifications.

This includes total increases to the following goals:

- Transition – $180,507 (FYI Transition Website)
- Broad Systems Change/Emerging Needs - $325,188
  - $155,188 for Black-African American ASD Identification Research Expansion Project
  - $170,000 for Aging Caregivers Roadmap Initiative
- Program Reserve - $394,305

This includes total decreases to the following goal:

- Transportation - $900,000

With these changes, $950,539 is added to the reserve with the total reserve amount at $1,108,726. This amount is comprised of $987,351 of 2019 & 2020 funds which must be spent by 9/30/21 and $121,375 for 2021 funds which must be spent by 9/30/22. It is highly unlikely we will be able to spend $987,351 by 9/30/21 and we will have funds revert. The State Plan Committee will meet to consider ideas for spending funds.

III. State Plan Highlights

A presentation on the current State Plan Goals that highlighted what worked, what will be continued, and what is being sustained was presented.