

ENERGY AND HOUSING PROFESSIONAL ALLIANCE MEETING
Jefferson City, MO

April 19, 2017 MO-CAN Office, 2014 William Street, Jefferson City, MO

9:00 A.M. **Welcome and Introductions**

Ryan Peterson, ESCSWA, EHPA Chair
Carla Potts, NECAC, EHPA Vice-Chair
Skye Cook, DAEOC, EHPA Secretary

Business Meeting

- Approval of January 2017 Minutes
- Ideas for future topics and speakers at future EHPA meetings
- Update on Legislative visits in January.
- Continue group discussion on an annual LIHEAP Transfer to Wx and the importance of what each sub-grantee need do to insure the transfer continues in the years to come.
- Recap of ACI Conference
- Open topics from members

9:45 A.M. **Break**

10:00 A.M. **Dr. John Kraemer, Ph. D., Director, Center for Environmental Analysis, Southeast Missouri State University**

- Medicaid reimbursed Healthy Home environmental assessments

10:30 A.M. **Dr. Benjamin Francisco, Ph. D., Program Director for The Asthma Ready Program**

- Medicaid reimbursed Healthy Homes homeowner education

11:00 A.M. **David Ramsey, Manager, Member Energy Services
Associated Electric Cooperative, Inc. (AECI)**

- Update on the 500 Series WX Program
- Energy Audits for private sector

11:45 A.M. **Lunch on your own**

1:15 P.M. **MO-CAN Report, Kurt Brewer MO-CAN Executive Director**

1:30 P.M. **DED/DE and Staff**

- DED Staffing Update
- Update on Utilicare for PY17/18
- Update on all funding for 17/18
- Appropriate utilization of all funds
- Recap of NASCSP Conference in March.
- State Plan update
- Monitoring results a) Procedural, b) Technical.
- Technical/Administrative updates

- Next Public Hearing and PAC meeting 4-20-17 at the MACA office 8:00 to 10:30 am
- Any additional topic(s) of importance from DED/DE
- Open questions

Meeting adjourn

April 20, 2017 PAC Meeting and Public Hearing

8:00 A.M. to 10:00 A.M. MO-CAN Office, 2014 William St., Jefferson City MO

April 20, 2017 Committee to Keep Missourians Warm

10:30 A.M. to 12:00 P.M. MO-CAN Office, 2014 William St., Jefferson City MO