1. Welcome— Dana Miller, Director of Tribal Government Relations

2. Proposed Rule, State Plan, Waiver, and Rate Amendments—Demetria Bennett, Policy Development Coordinator

   **Proposed Rule, State Plan, and Waiver Amendments**
   - In-Home Supports Waiver for Children and Adults Amendment

3. Other Business and Project Updates:
   - Budget update- Austin Marshall, Director of Government Relations

4. New Business- Dana Miller, Director of Tribal Government Relations

5. Adjourn—Next Tribal Consultation Scheduled for 11 AM, September 5th, 2017

---

**Proposed Rule, State Plan, and Waiver Amendments**

**In-Home Supports Waiver for Children and Adults Amendment** — The Oklahoma Department of Human Services (DHS) is seeking waiver amendment approval for the In-Home Supports Waiver for Adults (IHSW-A) and the In-Home Supports Waiver for Children (IHSW-C). The waiver amendments propose to reduce the individual cost limits. The amendments are necessary to meet the balanced budget requirements as mandated by state law. Without the recommended amendment, DHS is at risk of exhausting its state appropriated dollars required to maintain both In-Home Supports Waivers.