

AGENDA

HICKRC MEMBERSHIP MEETING

DATE: MARCH 5, 2014
TIME: 11:00 AM – 12:00 AM
LOCATION: CONFERENCE CALL: 1-877-455-0244; PASSCODE: 2072786573
CHAIRS: DAWN GALLAGHER, LORIE SMITH, MARTHA VRANA-BOSSART
MEMBERS: ANN TUCKER, CLAUDETTE HUMPHREY, SUE DALTON, LEE UMPHREY, CHARLENE O’CLAIR, DEAN BAILEY, LYNN DUBY, HEATHER PELLETIER, JAN HUSKINS, JANE DUBOIS, NORMA DESJARDINS, JULIE SHACKLEY, KIM GONZALES, MICHAEL PAYNE, MISSY BOUTOT, REYNOLD RAYMOND, TERRENCE MCCARTHY, JAMES BOUCHARD, LAURIE CHARBONNEAU.

MEETING OBJECTIVE: HCF PROJECT UPDATE

Agenda

- A. Attendance
- B. RFP with Network Narrative Review – Martha/Dawn
 - i. RFP and Network Narrative to be attached to meeting invite
 - ii. Review Feedback
 - iii. **Actions:** RFP / Network Narrative feedback to Martha.Vrana-Bossart@maine.gov by **March 12, 2014 noon.**
- C. HCF Project Update – Lorie/Dawn
 - USAC Eligibility Form 460 Update**
 - i. USAC determines Rural or Non-Rural Status. Status impacted by: FQHC scope of work with HRSA, Grandfathered Status from other program involvement, FCC Pilot Program involvement, and Geocoding tool type: USDA, HRSA, USAC, U.S. Census Bureau, etc.
 - ii. HCP Criteria: Non-profit or Public
 - iii. HCP Criteria: Eligibility Category Type
 - iv. Eligible, Ineligible Participants and Proration of funds
 - v. USAC has 30 Days to Review F460
- D. **Next Steps:** March 19, RFP / Network Narrative Approval Meeting
- E. **Next HICKRC Membership Meeting** – March 19, 2014 at **11:00-12:00** a.m.