

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE**

May 7, 2014

9:30am – 3:00pm

Sacramento Convention Center

Agenda

- | | |
|--------------|--|
| 9:30 – 9:40 | Welcome, Purpose of Today's Meeting, Review Purpose of Stakeholder Advisory Committee and Introductions
<i>Toby Douglas, Director, DHCS</i> |
| 9:40 – 10:25 | Update on SUDS Waiver
Karen Baylor and Marlies Perez, DHCS and SAC Members <ul style="list-style-type: none">• Purpose of the SUDS Waiver• Stakeholder involvement/process for waiver and program planning• Critical issues for consideration• Timeline moving ahead |
| 10:25 – Noon | Medi-Cal Outreach and Enrollment
Rene Mollow and Anastasia Dodson, DHCS <ul style="list-style-type: none">• Enrollment numbers• Update on CalHEERS applications• Outreach Efforts• Retention and Renewal Strategies |
| Noon – 12:30 | 1115 Waiver Process: 2014-2015
Toby Douglas, DHCS <ul style="list-style-type: none">• Purpose of 1115 Waiver• Components of 1115 Waiver Planning Process• Overall Timeline for Planning |
| 12:30 – 1:15 | Lunch (provided for SAC members only) |
| 1:15 – 1:45 | Update on Coordinated Care Initiative/CalMediConnect
Margaret Tatar, DHCS and SAC Members <ul style="list-style-type: none">• Counties that started voluntary enrollment; passive enrollment• Status of new plans in Los Angeles County• MLTSS Status• New Information and Processes |
| 1:45 – 2:30 | Network Adequacy and Timely Access with Increased Enrollment
Margaret Tatar, DHCS and Health Plan Representatives |

2:30 – 2:50

Public Comment

2:50 – 3:00

Next Steps and Next Meeting – September 11, 2014

3:00

Adjourn