

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
MONDAY, NOVEMBER 19, 2012
10:00AM – 3:30PM
SACRAMENTO CONVENTION CENTER**

AGENDA

- | | |
|---------------|---|
| 10:00 – 10:30 | Welcome, Purpose of Stakeholder Advisory Committee, Introduction of Members and Review Today's Agenda; Looking Ahead to the Special Legislative Session's Key Issues
<i>Toby Douglas, Director, DHCS</i> |
| 10:30 – 11:45 | CalHEERS, the Future of Enrollment and Timeline for Changes
<i>Rene Mollow, DHCS; Health Benefit Exchange Staff and SAC Member Comments</i> |
| 11:45 – 12:30 | Key Updates and SAC Member Discussion: <ul style="list-style-type: none">• Delivery System Reform Incentive Pool (DSRIP)– Neal Kohatsu, DHCS• California Children's Services (CCS) – Luis Rico, DHCS• Coordinated Care Initiative (CCI) – Jane Ogle, DHCS• LIHP Transition Stakeholder Process – Brian Hansen, DHCS• Seniors and People with Disabilities Transition – Margaret Tatar, DHCS |
| 12:30 – 1:00 | Lunch Break (Box Lunch for SAC Members Only) |
| 1:00 – 3:00 | Essential Medicaid Benchmark Benefits Options: Presentation of Specific Options Under Study, Methods and Discussion
<i>DHCS, Manatt Health Solutions, The Mercer Group, Technical Assistance Collaborative (TAC) and Human Services Research Institute (HSRI), and SAC Members</i> |
| 3:00 – 3:20 | Public Comment |
| 3:20 – 3:30 | Next Steps and 2013 SAC Meeting Schedule and Adjourn |

2013 Meetings: Monday, February 11
Friday, May 17
Monday, October 21