

**SECTION 1115 COMPREHENSIVE
DEMONSTRATION PROJECT WAIVER
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

Meeting #3 –AGENDA

Thursday, May 13, 2010

9:30am – 12:30pm

Sacramento Convention Center, Room 204

Each section of the agenda will include a short presentation followed by comments, questions and discussion with the Stakeholder Advisory Committee. Public Comment will occur at the end of each meeting. Each meeting will begin and end on time.

9:30 – 9:40 Welcome and Introductions and Purpose of Today’s Meeting

Bobbie Wunsch, Pacific Health Consulting Group

9:40 – 10:30 Highlights of the DHCS 1115 Waiver Implementation Plan

David Maxwell-Jolly, Director, DHCS

10:30 – 12:15 Discussion and Feedback by SAC Members on the DHCS
1115 Waiver Implementation Plan

Key Questions for Discussion:

- What elements of the Implementation Plan need to be strengthened?
- What is missing from the Implementation Plan?
- What is the feasibility of the timing and process for implementation? What suggestions for improvement would you suggest?

Facilitated Discussion with Bobbie Wunsch, Pacific Health Consulting Group

12:15 – 12:25 Public Comment Time

- *1 Comment per person and per organization*
- *Comments limited to 1 minute only*

- *Each person wishing to speak will come to standing microphone*
- *Provide comments in writing*

12:25 – 12:30 Next Steps and Next Meetings
David Maxwell-Jolly, DHCS and Bobbie Wunsch, Pacific Health Consulting Group

12:30 Adjourn