

DEPARTMENT OF HEALTH CARE SERVICES

**SENIORS AND PERSONS WITH DISABILITIES
TECHNICAL WORKGROUP**

MEETING #4 – AGENDA REVISED

Thursday, April 1, 2010

10:00am – 4:00pm

PLEASE NOTE TIME CHANGE

Anticipated Meeting Outcomes:

1. Understand role of home and community-based services in providing services to seniors and people with disabilities
2. Discuss options for organizing care in non-managed care counties and provider capacity for managing that care
3. Identify issues and key questions that still need to be discussed during the implementation period
4. Learn about DHCS's response to the work of the SPD TWG and its next steps

Agenda:

10:00 – 10:15

Welcome and Introduction

Bobbie Wunsch, Pacific Health Consulting Group

10:15 – 11:00

Home & Community Based Services

Presentation by

- *Casey Young, Senior Legislative Representative, AARP*
- *Jackie McGrath, State Public Policy Director, Alzheimer's Association, California Council*
- *Deborah Doctors, Legislative Advocate, Disability Rights California*
- *Janet Heath, Director, Care Management Services, MSSP, UC Davis*

Meeting Materials: Handout on HCBS

11:00 – 11:15

On Lok Services

Presentation by Cheryl Phillips

Meeting Materials: PACE On Lok Powerpoint Presentation and JAMA Article on PACE

11:15 – 1:00

Options for Non-Managed Care Counties

Presentation of Options and Data by, DHCS

Panel of Providers from Non-Managed Care Counties Respond

- State of Illinois Medicaid Program Comments, Jim Parker, Deputy Administrator, Medicaid Programs, State of Illinois

Meeting Materials: State of Illinois Powerpoint CA ABD Presentation

- Dean Germano, Shasta Community Health Center, Shasta County
- Herrmann Spetzler, Open Door Clinics, Humboldt and Del Norte Counties
- Lee Kemper, CMPS
- Jack Burrows and George Koortbojian, Association of California Health Care Districts

1:00 – 1:15

Box Lunch

1:15 – 2:30

Small Group and Large Group Discussions

- (1) Which components of the options for non-managed care counties would most respond

to the needs of seniors and people with disabilities in those counties?

- (2) How can the standards and consumer protections talked about at previous meetings be incorporated into these options in non-managed care counties?

Facilitated by Bobbie Wunsch, Pacific Health Consulting Group

2:30 – 2:45

Overall SPD TWG Summary

Bobbie Wunsch, Pacific Health Consulting Group

2:45 – 3:30

Reflections of the SPD TWG Membership on What Work is Still Ahead and What Questions Still Need to be Answered During the Implementation Period

Members of the SPD TWG

3:30 – 3:55

DHCS Next Steps on SPD Mandatory Enrollment in Managed Care and Organized Delivery Systems

Presentation by David Maxwell-Jolly

3:55 – 4:00

Acknowledgements and Adjourn

Bobbie Wunsch, Pacific Health Consulting Group