

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

**Meeting #7**

**Wednesday, December 8, 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 – 9:35            Welcome and Introductions and Purpose of Today’s Meeting  
*Bobbie Wunsch, Pacific Health Consulting Group*
- 9:35 – 10:00        Opening Comments  
*Kim Belshe, Secretary, CHHS*
- 10:00 – 10:30      Update on CMS Waiver Approval and Special Terms and Conditions  
*David Maxwell-Jolly, Director, DHCS*
- 10:30 – 10:45      Update on Implementation Efforts on SPDs, LIHP and CCS  
*Gregory Franklin, DHCS and Tanya Homman, DHCS*
- 10:45 – 11:45      Small Groups Discussions on SPD Enrollment and LIHP (Coverage Initiative) Expansion
- *SPD Enrollment Discussion led by SAC Member Elizabeth Landsberg*
  - *LIHP Expansion Discussion led by SAC Member Kelly Brooks*
- 11:45 – 12:15      Cost Neutrality in the Waiver  
*David Maxwell-Jolly and Gregory Franklin*
- 12:15 – 12:25      Public Comment Time
- *1 Comment per person and per organization*
  - *Comments limited to 1 minute only*
- 12:25 – 12:30      Next Steps and Next Meetings and Adjourn  
*Bobbie Wunsch, Pacific Health Consulting Group*