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