

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

Meeting #5

Thursday, July 22, 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.

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| 9:30 – 9:35 | Welcome and Introductions and Purpose of Today’s Meeting
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 9:35 – 10:15 | Status of CMS Discussions, Timeline and Waiver Legislation
<i>David Maxwell-Jolly, Director, DHCS</i> |
| 10:15 – 11:00 | Budget Neutrality and Waiver Financing
<i>Toby Douglas, Chief Deputy Director, DHCS</i> |
| 11:00 – Noon | 1115 Waiver Implementation Steps Taken So Far
<i>Gregory Franklin, Tanya Homman, and Don Fields, DHCS</i> |
| Noon – 12:15 | Future SAC Meetings: Feedback on Frequency of Next Series of Meetings and Feedback on Meeting Improvements
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 12:15 – 12:25 | Public Comment Time <ul style="list-style-type: none">○ <i>1 Comment per person and per organization</i>○ <i>Comments limited to 1 minute only</i> |
| 12:25 – 12:30 | Next Steps and Next Meetings
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 12:30 | Adjourn |