

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

HUD Project Rental Assistance (PRA) 811 Round II Award
Los Angeles County Stakeholder Outreach Meeting
Transitioning Long-Term Institutional Population to Independent Living

Workgroup Agenda

October 26, 2015, 10:00 a.m. – 3:00 p.m.

Corporation for Supportive Housing, 800 S. Figueroa St. #810, Los Angeles, CA 90017

Conference Line: 800-369-2118 Participant Code: 1448729

Goals for today's meeting:

1. Discuss and gain an understanding of 811 PRA programs
2. Identify commonalities and differences between 811 PRA Round I and Round II
3. Identify criteria for participation as a Tenant Referral Organization (TRO) serving the institutionalized population
4. Clarify the role of stakeholders in the design process for Round II
5. Identify stakeholders for continued involvement in 811 Round II stakeholder meeting(s)

Time	Topic	Facilitator
10:00 – 10:15	Opening <ul style="list-style-type: none">• Welcome & Introductions• Housekeeping• Review Meeting Agenda and Objectives	Rebecca Schupp (DHCS)
10:15 – 10:30	HUD / CMS 811 PRA – What is it?	Christina DiFrancesco (HCD)
10:30 – 11:00	811 Round I Award <ul style="list-style-type: none">• Overview / Design• Referral Process	Joseph Billingsley (DHCS)
11:00 – 11:10	Break	---
11:10 – 11:30	811 Round I Award – Service Delivery	Jonathan Istrin (Libertana)
11:30 – 12:00	Introduction to 811 PRA Round II Award <ul style="list-style-type: none">• Overview / Design• Framing	Joseph Billingsley Rebecca Schupp
12:00 – 1:00	Lunch	---

1:00 – 2:00	Discussion Points: <ul style="list-style-type: none"> • Capacity for Tenant Referral • TRO Criteria • Managed Care Role 	All
2:00 – 2:45	Stakeholder Engagement <ul style="list-style-type: none"> • Shaping the Model <ul style="list-style-type: none"> ○ Referral Process / Design ○ Service Delivery • Identify Subject Matter Experts for the 811 Stakeholder Group • Timeline for Stakeholder Engagements 	All
2:45 – 3:00	Next Steps and Wrap-up	DHCS

The order in which agenda items are considered may be subject to change.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at these meetings.