



Long-Term Care Task Force Advisory Group

Workgroup Agenda

April 3, 2017, 9 a.m. – noon
 Location: 1700 K Street, Sacramento, CA
 Conference Call #: 1-800-369-1707
 Participant Code: 8870492

Goal for today's meeting:

1. Introductory organizational meeting
 - Overview of SB 1384
 - Identify the steps that need to be developed and to support the task force
 - Establish roles and responsibilities

TIME	TOPIC	FACILITATOR
9:00 – 9:15 a.m.	Opening <ul style="list-style-type: none"> • Welcome & Introductions • LTC Task Force Purpose and Expectations 	DHCS
9:15 – 9:40 a.m.	Workgroup Charter <ul style="list-style-type: none"> • Introduce Draft Charter and Discuss <ul style="list-style-type: none"> ○ Identify purpose ○ Roles and responsibilities ○ Objectives and outcomes 	ALL
9:40 – 10:10 a.m.	Situational Analysis and Overview <ul style="list-style-type: none"> • Discussion • Questions 	DHCS
10:10 – 10:40 a.m.	SWOT (Strengths, Weaknesses, Opportunities and Threats) Exercise	DHCS
10:40 – 11:35 a.m.	Facilitated Brainstorming Exercise	ALL
11:35 – 11:45 a.m.	Public Comment Period	ALL
11:45 – 12 p.m.	Identify Next Steps <ul style="list-style-type: none"> • Assign Responsibilities • Schedule next meeting • Adjourn 	DHCS