

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
HOUSING/SHELTER EXPERT STAKEHOLDER WORKGROUP**

**Tuesday, November 4, 2014
10:00am – 3:00pm
Sacramento Convention Center, Room 203**

AGENDA

10:00 – 10:20	Welcome, Purpose and Structure of the Waiver Workgroup Process, Introductions of Workgroup Members <i>Bobbie Wunsch, Pacific Health Consulting Group</i>
10:20 – 10:50	Overview of 1115 Waivers, Role of DHCS and CMS and Budget Neutrality <i>John Shen, Department of Health Care Services</i>
10:50 – 11:15	Role of Housing/Shelter in Other States' Waivers and Possible Ideas for Consideration in 1115 Waiver <i>Sharon Rapport, Corporation for Supportive Housing</i>
11:15 – 11:25	Quick Break
11:25 – 12:30	Continue Discussions on Waiver Ideas
12:30 – 1:00	Lunch –provided for workgroup members
1:00 – 2:30	More Ideas for 1115 Waiver, Criteria to Evaluate Ideas <i>Sharon Rapport and Bobbie Wunsch</i>
2:30 – 2:45	Public Comment
2:45 – 3:00	Next Steps and Next Meeting #2 (December 16, 2014) <i>John Shen and Bobbie Wunsch</i>

Housing/Shelter Expert Stakeholder Workgroup Meeting Dates:

- Meeting #2 – December 16, 2014
- Meeting #3 – January 14, 2015
- Meeting #4 – January 28, 2015