

**DEPARTMENT OF HEALTH CARE SERVICES  
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

**October 29, 2019, 1:30 p.m. – 4:30 p.m.**

**The California Endowment, 1414 K Street, First Floor, Sacramento**

**Public Call-In: 888-606-5935**

**Passcode: 9283547**

- 1:30 – 1:40 Welcome, Introductions and Opening Comments  
*Mari Cantwell, Chief Deputy Director of Health Care Programs, DHCS*
- Introductions of Richard Figueroa, Acting Director; Kelly Pfeifer, MD, Deputy Director for Behavioral Health; Marlies Perez, Chief, Community Services Division; Janelle Ito-Orille, Chief, Licensing and Certification Division; Brenda Grealish, Chief, Medi-Cal Behavioral Health Division
  - New SAC members: Mary June Diaz, SEIU; Stephanie Sonnenshine, Central California Alliance for Health
  - Marty Lynch and Brenda Premo Retirements
- 1:40 – 1:45 Follow-Up Items from Previous Meetings  
*Norman Williams, DHCS*
- 1:45 – 1:55 Comprehensive Quality Strategy Report  
*Karen Mark, M.D., DHCS*
- 1:55 – 4:00 CalAIM – Advancing and Innovating Medi-Cal:  
Concept Paper - 1115 and 1915(b) Waivers for 2020  
*Mari Cantwell and Jacey Cooper, DHCS*
- 4:00 – 4:25 Public Comment
- 4:25 – 4:30 Next Steps and Final Comments; Adjourn  
*Richard Figueroa, DHCS*

**2020 SAC Meeting Dates:**

- February 12, 2020 9:30 a.m. – 12:30 p.m.
- May 27, 2020 1:30 p.m. – 4:30 p.m.
- July 16, 2020 9:30 a.m. – 12:30 p.m.
- October 28, 2020 1:30 p.m. – 4:30 p.m.

The Stakeholder Advisory Committee agenda and meeting materials can be [viewed on the DHCS website](#). The meeting facility is accessible to people with mobility impairments. Please contact DHCS at [SACInquiries@dhcs.ca.gov](mailto:SACInquiries@dhcs.ca.gov) or 916-440-7660 with questions regarding the meeting.

For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write to Norman Williams at the Office of Communications (916) 440-7660, [Norman.Williams@dhcs.ca.gov](mailto:Norman.Williams@dhcs.ca.gov), California Relay 711/1-800-735-2929.

Please note, the range of assistive services available may be limited if requests are received less than ten working days prior to the meeting or event.