

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE**

February 11, 2015

9:30am – 3:00pm

- 9:30 – 9:40 Welcome, Purpose of Today's Meeting, Review Purpose of Stakeholder Advisory Committee and Introductions
Mari Cantwell, DHCS
- 9:40 – 9:45 Introduction of Jennifer Kent, DHCS Director and Opening Comments
Mari Cantwell, DHCS and Jennifer Kent, DHCS
- 9:45 – 10:30 Follow-Up Issues from Previous Meetings and Key Updates
- Follow-Up Issues From Previous Meetings:
Anastasia Dodson, DHCS
 - Governor's 2015-16 Budget
Mari Cantwell, DHCS
 - President Obama Executive Order on Immigration and Impact on Medi-Cal Program
Mari Cantwell, DHCS
- 10:30 – 12:30 1115 Waiver Renewal Expert Stakeholder Process: Outcomes, Integration of Concepts, Timeline and Next Steps in Preparing Waiver Proposal
Mari Cantwell and Wendy Soe, DHCS
- 12:30 – 1:00 Lunch Provided for SAC Members
- 1:00 – 2:00 Eligibility Transitions and Enrollment Update
Anastasia Dodson and Mari Cantwell, DHCS
- Redetermination Process and Renewals
 - Hospital PE Update
 - Covered California Transitions to Medi-Cal Plans
 - Update on Full Scope Benefit for Pregnant Women under 138% FPL and Pregnancy Only Women to 215% FPL
 - Written Update on AB 1296

- 2:00 – 2:40 Additional Topics
- Coordinated Care Initiative: *Claudia Crist, DHCS*
 - ACA Section 2703/AB 361 Health Homes: *Brian Hansen, DHCS*
 - SUDS Waiver Update: *Karen Baylor, DHCS*
 - Behavioral Health Treatment Benefit Update: *Sarah Brooks and Laurie Weaver, DHCS*
- 2:40 – 2:55 Public Comment
- 2:55 – 3:00 Next Steps and Next Meetings
- May 20, 2015 (new date)
 - July 22, 2015
 - October 14, 2015
- 3:00 Adjourn