

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
April 25, 2008
9:00 AM to 10:30 AM

Goals of this meeting:

- Review progress on advocacy plan
- Provide update on rate negotiations with State
- Determine next steps and timeline

Time 2 hours	Topic	Presenter
9:00 - 9:05 (5 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:05 – 9:15 (10 min)	Advocacy update <ul style="list-style-type: none"> ▪ Meeting with legislative staff ▪ Plan review/update 	Cliff Coates
9:15 – 10:00 (45 min)	Partnership HealthPlan Report <ul style="list-style-type: none"> ▪ Rate discussions with State ▪ Current status of operations ▪ Next steps - expectations 	Jack Horn
10:00 – 10:15 (15 min)	Sonoma County Activities <ul style="list-style-type: none"> ▪ Health Action update ▪ SHAC update 	Barbara Graves Nancy Oswald
10:15 – 10:25 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:25– 10:30 (5 min)	Wrap up & Next Meeting	Mary Maddux-Gonzalez
10:30	Adjourn	

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.