

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
May 23, 2008
9:00 AM to 10:30 AM

Goals of this meeting:

- Provide update on May revision of State budget and rate negotiations
- Provide input on Medi-Cal access to specialists
- Find best role for coordination of PIC activities with other County initiatives
- Determine next steps and timeline

Time	Topic	Presenter
1.5 hours		
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 – 9:45 (40 min)	Partnership HealthPlan Report <ul style="list-style-type: none"> ▪ Rate discussions and May revise ▪ Discussion on access to specialists ▪ Other 	Jack Horn
9:45 – 10:00 (15 min)	Sonoma County Activities <ul style="list-style-type: none"> ▪ Health Action ▪ SHAC ▪ SCMA – Specialty Access 	Rita Scardaci Naomi Fuchs/Nancy Oswald Mary Maddux-Gonzalez
10:00 – 10:15 (15 min)	Role of PIC in Sonoma County Activities <ul style="list-style-type: none"> ▪ Discussion ▪ Next steps and future agendas 	Cliff Coates
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.