

**COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
September 26, 2008
9:00 AM to 10:30 AM**

Goals of this meeting:

- Provide an update on the State budget and rate negotiations
- Provide an update on impacts of budget on Partnership HealthPlan
- Determine next steps and timeline for Sonoma County
- Provide an update on other County healthcare initiatives

Time 1.5 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 – 10:05 (60 min)	Partnership HealthPlan Report <ul style="list-style-type: none"> ▪ State budget discussion ▪ Partnership operations ▪ Timeline for Sonoma County 	Jack Horn Liz Gibboney
10:05 – 10:15 (10 min)	Sonoma County Activities <ul style="list-style-type: none"> ▪ Health Action ▪ SHAC ▪ SCMA – Specialty Access 	Committee Members
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.