

**COHS Planning and Implementation Committee**  
**Public Health City View Rooms, 625 Fifth Street**

**December 5, 2008**  
**9:00 AM to 11:00 AM**

**Goals of this meeting:**

- Review Implementation work plan and set priorities
- Hear rate discussion update from State of California and Partnership HealthPlan
- Discuss and agree upon plan for risk sharing/risk pool geographic regions
- Become familiar with the elements of a County ordinance to add Sonoma County

Time 2.0 hours	Topic	Presenter
9:00 - 9:05 (5 min)	<b>Opening activities</b> <ul style="list-style-type: none"> <li>▪ Welcome, Introductions</li> <li>▪ Review goals for the meeting, agenda</li> <li>▪ Announcements</li> </ul>	Mary Maddux-Gonzalez
9:05 – 9:15 (10 min)	<b>Sonoma expansion rate status</b>	Jack Horn Willie Anderson
9:15– 9:25 (10 min)	<b>Partnership HealthPlan report</b> <ul style="list-style-type: none"> <li>▪ Updates and activities</li> </ul>	Jack Horn
9:25 – 10:00 (35 min)	<b>Sonoma expansion workplan/timeline</b> <ul style="list-style-type: none"> <li>▪ Priorities and timeline discussion</li> </ul>	Jack Horn Liz Gibboney
10:00 – 10:45 (45 min)	<b>Discussion items</b> <ul style="list-style-type: none"> <li>▪ Risk pool geography</li> <li>▪ Community Clinic capacity</li> <li>▪ County Ordinance – Yolo example</li> </ul>	Jack Horn Naomi Fuchs Liz Gibboney
10:45 – 10:55 (10 min)	<b>Public Comment</b>	Mary Maddux-Gonzalez
10:55– 11:00 (5 min)	<b>Wrap up &amp; Next Meeting</b>	Mary Maddux-Gonzalez
11:00	<b>Adjourn</b>	

\*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.