

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
April 24, 2009
9:00 AM to 11:00 AM

Goals of this meeting:

- Hear update from Partnership HealthPlan
- Gain understanding of pharmacy benefit enhancements
- Hear an update on Clinics
- Discuss progress in securing the network/contracting

Time	Topic	Presenter
2.0 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 - 9:10 (5 min)	Review Governance document <ul style="list-style-type: none"> ▪ Changes from meeting of 4-03 	Cliff Coates
9:10 – 9:20 (10 min)	Partnership HealthPlan report <ul style="list-style-type: none"> ▪ Plan updates ▪ timeline ▪ Kaiser participation discussions 	Jack Horn Liz Gibboney
9:20 – 9:30 (10 min)	Partnership/COHS pharmacy benefit –substance abuse <ul style="list-style-type: none"> ▪ Benefit improvements over FFS medi-cal 	Jack Horn Liz Gibboney
9:30– 9:45 (15 min)	Community Clinic update <ul style="list-style-type: none"> ▪ Stimulus package funding ▪ CHIPRA funding ▪ Medi-cal cuts 	Nancy Oswald Naomi Fuchs Mary Szecsey Jack Neureter
9:45 – 10:45 (60 min)	Contracting update <ul style="list-style-type: none"> ▪ Use of neighboring clinics/Marin/Mendocino ▪ Access to medical supplies ▪ Clinic and primary care contracting ▪ Hospital contracting 	Jack Horn Liz Gibboney Mary Kerlin
10:45 – 10:55 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:55– 11:00 (5 min)	Wrap up & Next Meeting <ul style="list-style-type: none"> ▪ Agenda items ▪ Next meeting May 22 	Mary Maddux-Gonzalez
12:00	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.