

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
August 28, 2009
9:00 AM to 10:30 AM

Goals of this meeting:

- Hear update from County and discuss process for board appointment
- Hear update from Partnership HealthPlan on implementation
- Discuss progress in securing the network/contracting
- Review items to be completed prior to program launch

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 - 9:15 (10 min)	County Report <ul style="list-style-type: none"> ▪ County Ordinance ▪ Board item ▪ Board appointment process ▪ DHCS Public meeting 9/9 	Cliff Coates Louis Sanchez
9:15 – 10:15 (60 min)	Partnership HealthPlan report <ul style="list-style-type: none"> ▪ Plan updates ▪ Network Development ▪ Provider meetings ▪ Community Meetings ▪ Communications ▪ Next Steps 	Jack Horn Liz Gibboney
10:15 – 10:25 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:25– 10:30 (5 min)	Wrap up & Next Meeting <ul style="list-style-type: none"> ▪ Future meetings of Planning Group 	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.