

COHS Planning and Implementation Committee
DHS Conference Room, 475 Aviation Blvd
March 23, 2007
9:00 AM to 11:00 PM

Goals of this meeting:

- Agree on process for PHC to offer Healthy Families and Medicare products in Sonoma County
- Review and agree on action plan for implementation of Managed Medi-Cal
- Provide members with better understanding of PHP Managed Medi-Cal operations

Time	Topic	Presenter
2 hours		
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:10 – 9:20 (10 min)	Updates <ul style="list-style-type: none"> ▪ PHC Planning Retreat participation ▪ County Expansion Rates status 	Rita Scardaci Jeff Kemp
9:20 - 9:40 (20 min)	Healthy Families and Medicare Products in Sonoma County <ul style="list-style-type: none"> ▪ Requirements ▪ Schedule of Activities 	Jack Horn Liz Gibboney
9:40– 10:10 (30 min)	Managed Medi-Cal Action Plan <ul style="list-style-type: none"> ▪ Schedule of Activities 	Jack Horn Liz Gibboney
10:10 - 10:15 (5 min)	Public Comment	Mary Maddux-Gonzalez
10:15 - 10:20 (5 min)	Wrap up <ul style="list-style-type: none"> ▪ Agenda for 4/27/07 	Mary Maddux-Gonzalez
10:20	Adjourn	Mary Maddux-Gonzalez
10:25 – 11:00 (35 min)	PHC Managed Medi-Cal workshop – OPTIONAL <ul style="list-style-type: none"> ▪ Orientation to Managed Medi-Cal and PHP operations 	Liz Gibboney

*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.