

**SECTION 1115 COMPREHENSIVE
DEMONSTRATION PROJECT WAIVER
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

Meeting #3 –AGENDA

Thursday, May 13, 2010

9:30am – 12:30pm

Sacramento Convention Center, Room 204

Each section of the agenda will include a short presentation followed by comments, questions and discussion with the Stakeholder Advisory Committee. Public Comment will occur at the end of each meeting. Each meeting will begin and end on time.

- 9:30 – 9:40 Welcome and Introductions and Purpose of Today’s Meeting
- Bobbie Wunsch, Pacific Health Consulting Group*
- 9:40 – 10:30 Highlights of the DRAFT DHCS 1115 Waiver Implementation Plan
- David Maxwell-Jolly, Director, DHCS*
- 10:30 – 12:15 Discussion and Feedback by SAC Members on the DRAFT DHCS
1115 Waiver Implementation Plan
- Facilitated Discussion with Bobbie Wunsch, Pacific Health Consulting
Group*
- 12:15 – 12:25 Public Comment Time
- *1 Comment per person and per organization*
 - *Comments limited to 1 minute only*
 - *Each person wishing to speak will come to standing
microphone*
 - *Provide comments in writing*
- 12:25 – 12:30 Next Steps and Next Meetings
- David Maxwell-Jolly, DHCS and Bobbie Wunsch, Pacific Health
Consulting Group*
- 12:30 Adjourn

