

**California Health and Human Services Agency
Olmstead Advisory Committee
Meeting Notice and Agenda**

Wednesday, March 11, 2015
10:00am – 4:00pm

Department of Rehabilitation, Room 242
721 Capitol Mall, Sacramento, California

Toll-Free Call-In Number:

Call-in Information:

Dial 1-888-658-8648, Say the passcode: “Olmstead”

- 1. Introductions** **10:00 a.m.**
Introductions by Secretary Dooley, Chair Brenda Premo, Department Directors, and Committee members.
- 2. Updates from the Health and Human Services Agency and Departments** **10:15 a.m.**
Health and Human Services Agency and Departments will provide updates and comments on long-term services and supports in California.
- 3. Coordinated Care Initiative Update** **11:00 a.m.**
Updates from the Departments of Health Care Services, Social Services, and Aging on the Coordinated Care Initiative, including Cal MediConnect and the Home and Community-Based Services (HCBS) Universal Assessment, and discussion by Committee members.
- Lunch** **Noon**
- 4. Section 1115 Waiver Renewal** **1:00 p.m.**
Presentation by Department of Health Care Services on its renewal of the Section 1115 Waiver, including a report on the work of its Housing/Shelter Workgroup.
- 5. Discussion on Olmstead Committee Workgroups** **1:45 p.m.**
The California Health and Human Services Agency (CHHS) will provide an overview of the contributions of the workgroups on Data, Housing, and Transportation to date and will discuss options for maintaining the Committee’s commitment to these issue areas.

**6. A Shattered System: Reforming Long-Term Care in California:
Envisioning and Implementing an IDEAL Long-Term Care
System in California** **2:15 p.m.**

Suzanne Reed, Chief of Staff to Senator Carol Liu, Chairwoman of the Senate Select Committee on Aging and Long Term Care, will discuss the Committee's recent report on California's long-term care system.

7. Legislation Watch List **3:15 p.m.**

The California Health and Human Services Agency (CHHS) compiles and updates a Legislation Watch List related to Olmstead implementation activities. The list is developed based on Olmstead Advisory Committee input. The Legislation Watch List helps to flag bills for the Secretary of CHHS, as well as guide discussion at Committee meetings.

8. Next Steps and Closing Comments **3:45 p.m.**

Meeting adjourns **4:00 p.m.**

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or amber.ostrander@chhs.ca.gov at least five days prior to the meeting date. American Sign Language interpreters will be available at the meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.
