

Consumer/Stakeholder Advisory Council Meeting
January 16, 2007
AGENDA

1. Welcome and introductions
2. List of organizations and committees who are also addressing long-term care planning issues (*materials to be handed out*)
3. Long-Term Care Council update
4. Presentation of organizational model that has been developed for long-term care planning purposes. Council members are asked to please review the organizational chart, which is attached, and give some thought to the following questions prior to the meeting:
 - a. What do you feel are the strengths and/or weaknesses of the model?
 - b. What issues should be addressed as we plan for a reformed long-term care services system using this model?
 - c. The Governance/ Organizational Structure Design Team will be using this model to look at governance issues, like governing boards, oversight committees, and advisory committees. What input do you have?
 - d. This model has two types of Care Management Organizations (CMOs):
 1. One that just provides Family Care services (long-term care services)
 2. One that provides both long-term care services and primary and acute health care.
 - e. What thoughts do you have about these two types of CMOs?
 - f. What should be considered in designing these two different models?
 - g. What are your thoughts about a County DHHS administered Care Management Organization (CMO)?
 - h. What are your thoughts about a privately administered Care Management Organization (CMO)?
5. Planning process updates (what has transpired in the work of the other planning groups, design teams, etc.)
6. Additional comments or questions
7. Next meeting: Date, Time, Place