**CFCO Planning and Design Workgroup**

**September 5, 2014**

**AGENDA**

**9:30 a.m.**

**Welcome and introductions**

**Review agenda**

**9:40 a.m.**

**Review Planning and Design Workgroup purpose, timeline and process**

* Timeline
* Stakeholder engagement strategy
* Participation by non-members at meetings

**9:45 a.m.**

**Review direction from previous meeting items related to benefit design**

**10:00 a.m.**

**Present and discuss possible benefit design options re: flexibility and services**

* Flexibility Option A
* Flexibility Option B
* Scenarios – what will these designs look like?

**10:30 a.m. Break**

**10:45 a.m.**

**Discuss/develop Workgroup recommendation/s**

* Design flexibility
* Services to include in the benefit package

**11:30 a.m.**

**What have we addressed and what remains to be addressed on amount, scope, and duration of chosen services?**

**Noon lunch on site**

**12:30 p.m.**

**What do we need to address with regard to providers that will need to be available for each of these services?**

**1:00 p.m.**

**Developing a Workgroup recommendation on Home and Community Based items that could be funded under the “other 3%”**

* Review chart listing recommendations from June meeting using information requested
* Review decision packages prepared by the group

**2:15 p.m. Break**

* Discuss/develop a Workgroup recommendation on Home and Community Based items that could be funded under the “other 3%”

**3:15 p.m.**

**Review what we want to do/accomplish at the next meeting to complete our work on state plan recommendations**

**3:30 p.m.**

**Adjourn.**