**Planning and Design Workgroup**

 **April 16, 2014**

**Purpose:**

Launch the Community First Choice Option (CFCO) Planning and Design Workgroup:

* Understand what CFCO is and what decisions the Department of Social and Health Services (DSHS) will be making to implement it. The Department wants this workgroup’s advice on those decisions.
* Discuss and agree on how we will operate over the next six months and beyond to accomplish this.
* Identify what we want to do/accomplish at the second meeting.

**Agenda:**

**9:30 a.m.**

**Welcome**

**Purpose and agenda for today’s meeting Introductions**

Your name, organization and why you agreed to serve on this workgroup

**10:15 a.m.**

**Understand what CFCO is and what decisions the Department will be making to implement it.**

* What is the current situation?
* What does CFCO change?
* What has already been decided by the Legislature and the Department?
* What are DSHS’ decision-making parameters?
* What decisions will be made by the Department? The Department wants this workgroup’s advice on those decisions.

**Noon Lunch break on site**

**12:45 p.m.**

**Thinking of the possibilities of what CFCO can mean, what excites you about the work ahead of us? What worries you?**

**1:30 p.m.**

**How is the Department organizing its thoughts about the decisions it needs to make on CFCO?**

* Framework modeling options
* Questions to clarify
* Thoughts and suggestions on how/if this framework could assist our discussions

**2:00 p.m. Break**

**2:15 p.m.**

**Discuss and agree on how we will operate over the next six months and beyond to advise DSHS on its implementation decisions.**

* Review the givens:

… Recommendations by October 1

… Meet monthly between April and September; meet up to 3 times between October

 and June 2015 as DSHS communicates with the Center for Medicaid Services.

 *…* DSHS administrative role to support of the process

* How do we want to make decisions on what we recommend?
* How do we want to organize our work? How/does the modeling framework serve as a

basis for our discussions and recommendations?

* When do we meet in May, June, July, August and September?
* For our May meeting: What do we want to accomplish? What information do you want or need to do that?

**3:25 p.m.**

**Review our purpose today and what we accomplished**

**Next step/s**

**3:30 p.m. Adjourn**