

Agenda:
Olmstead Advisory Committee Meeting
August 26, 2005: 10 am – 4 pm (including working lunch)

California Department of Rehabilitation
2000 Evergreen Street, Feather River Conference Room

Call-In Number: 800-475-0212 PASSCODE: 55962

(Please confirm your call-in participation in advance with greiland@chhs.ca.gov)

- 1. Welcome and Introductory Remarks**
- 2. Open Meeting Act Requirements**
- 3. An Olmstead Primer:** Background on the Supreme Court's decision, states' obligations, and direction from the Centers for Medicare and Medicaid Services.
- 4. Focusing Committee Efforts Going Forward**
 - a. Diversion
 - b. Assessment
 - c. Data
- 3. State Update and Discussion**
 - a. State Budget Update
 - b. Review of 2005 Real Choice Systems Change Grant Application
 - c. Hospital Financing Waiver and Managed Care Expansion
 - d. Acute and LTC Integration
- 4. Review and Approval of the Olmstead Policy Statement and Olmstead Filter**
- 5. Legislation Review**
- 6. The California Health Incentives Improvement Project**
- 7. Next Steps and Next Meeting Agenda**
- 8. Public Comment**

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 Gina Reiland at (916) 654-2833 or TTY (916) 263-7477 no later than seven days before the meeting.