

**CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
1115 WAIVER RENEWAL
HOUSING EXPERT STAKEHOLDER WORKGROUP**

Tuesday, December 16, 2014

10:00am – 3:00pm

USC State Capital Center, Room E, 1800 I Street, Sacramento

AGENDA

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| 10:00 – 10:10 | Welcome, Purpose of Today's Meeting, Feedback on Summary Meeting #1,
Introductions of Workgroup Members
<i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 10:10 – 10:40 | DHCS Goals for Housing Workgroup and Waiver Component on Housing
<i>John Shen, Department of Health Care Services</i> |
| 10:40 – 11:15 | Target Populations for Housing & Housing-Based Services in Waiver
<i>Sharon Rapport, Corporation for Supportive Housing and John Shen, DHCS</i> |
| 11:15 – 11:25 | Quick Walking Break |
| 11:25 – 12:30 | Using Waiver Funds to Stimulate the Creation of New Housing Opportunities
<i>A Panel of Workgroup Members including Carol Wilkins, Peter Lynn, Los Angeles Homeless Services Authority, LaCheryl Porter, Skid Row Housing, Doug Shoemaker, Mercy Housing, Cindy Cavanaugh, CA Department of Housing and Community Development, Mark Trotz, Los Angeles County, Sharon Rapport, CSH, Facilitated by Bobbie Wunsch</i> |
| 12:30 – 1:00 | Lunch –provided for workgroup members |
| 1:00 – 2:30 | Small Group Discussions on Target Populations and Waiver Opportunities <ul style="list-style-type: none">• High Cost Homeless Populations• Nursing Home Populations <i>Facilitated by Bobbie Wunsch</i> |
| 2:30 – 2:45 | Public Comment |
| 2:45 – 3:00 | Next Steps and Next Meeting #3 (January 14, 2015)
<i>John Shen, DHCS and Bobbie Wunsch</i> |

Housing Expert Stakeholder Workgroup Meeting Dates:

- Meeting #3 – January 14, 2015 - USC State Capitol Center, Room E, 1800 I Street, Sacramento
- Meeting #4 – January 28, 2015 - USC State Capitol Center, Room E, 1800 I Street, Sacramento