

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

Wednesday, January 14, 2015

10:00am – 3:00pm

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

AGENDA

- 10:00 – 10:10 Welcome, Purpose of Today’s Meeting and January 28 Meeting, Feedback on Summary Meeting #2, Introductions of Workgroup Members
Bobbie Wunsch, Pacific Health Consulting Group
- 10:10 – 10:30 DHCS Goals for Waiver Component on Housing: What Can Be Included in 1115 Waiver Renewal and What Can’t Be Included
John Shen, Department of Health Care Services
- 10:30 – 11:00 Confirm Target Populations for Housing Efforts in 1115 Waiver Renewal Proposal and How Other States Have Addressed These Populations in Waivers
Sharon Rapport, Corporation for Supportive Housing
- 11:00 – 12:45 Options for Housing Supports in 1115 Waiver Renewal Proposal
Sharon Rapport, CSH and John Shen, DHCS
- 11:30 – 11:40 Quick Walking Break
- 12:45 – 1:15 Lunch –provided for workgroup members
- 1:15 – 2:40 Perspectives of Health Plans on Housing: Implications for the Waiver
Facilitated by Bobbie Wunsch
- 2:40 – 2:55 Public Comment
- 2:55 – 3:00 Next Steps and Next Meeting #4 (January 28, 2015, USC State Capitol Center, Room E, 1800 I Street, Sacramento)
DHCS and Bobbie Wunsch