



**Form A  
Design Team Meeting Agenda**

<b>Name of Design Team:</b>	Care Coordination
<b>Date and Time of Meeting:</b> July 13, 2011 10am – 4pm	<b>Meeting Location and/or Call-in Information:</b> 75 Morton Street, 1st Floor Activity Center VC connections with Sunmount, Syracuse & Binghamton

**Meeting Purpose/Goals and/or Objectives:**

- To review design team work completed and parameters for moving forward
- To examine existing models for care management in long term care systems
- To explore impacts of care management on individuals in the OPWDD system

<b><u>Discussion Topics:</u></b>	<b><u>Time</u></b>	<b><u>Facilitator</u></b>
Review Minutes & Action Items and Updates	10:00am (10 min)	Jill Gentile
Confirm agreement with the Design Team Summary from the kickoff meeting	10:10am (10 min)	Jill Gentile
Review overview of Design Team parameters	10:20am (25 min)	Jill Gentile
Examine and discuss existing care management models for long term care	10:45am (75 min)	Jill Gentile and Robert Budd
Lunch	12:00pm (45 min)	
Discuss and draft answers to questions 4 and 5 from Care Coordination Design Team charter	12:45pm (180 min)	Jill Gentile and Robert Budd
Identify action items and next steps	3:45pm (15 min)	Jill Gentile and Robert Budd





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Additional Information			
<b>Identify Action Items:</b>			
	<b>Task</b>	<b>Assigned to</b>	<b>Due Date</b>
	Identify and draft deliverables for technical workgroups related to care coordination.	Technical Workgroup	7/27/2011
Next Steps:			

