Form A  
Design Team Meeting Agenda

<table>
<thead>
<tr>
<th>Name of Design Team:</th>
<th>Care Coordination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date and Time of Meeting:</td>
<td>Meeting Location and/or Call-in Information:</td>
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| July 13, 2011  
10am – 4pm | 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

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<tr>
<th>Discussion Topics:</th>
<th>Time</th>
<th>Facilitator</th>
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| 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

<table>
<thead>
<tr>
<th>Identify Action Items:</th>
<th>Task</th>
<th>Assigned to</th>
<th>Due Date</th>
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<tbody>
<tr>
<td></td>
<td>Identify and draft deliverables for technical workgroups related to care coordination.</td>
<td>Technical Workgroup</td>
<td>7/27/2011</td>
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Next Steps: