



**Form A
Design Team Meeting Agenda**

Name of Design Team:	Care Coordination
Date and Time of Meeting: July 27, 2011 10:30am – 4:00pm	Meeting Location and/or Call-in Information: 30 Russell Road, Albany, NY Videoconference sites available in Broome-Binghamton (Theater), Central NY-Syracuse (3C07), and Metro NY-Manhattan (3C25A)

Meeting Purpose/Goals and/or Objectives:

- To review care management systems from other states and discuss care management structures
- To design components of care coordination for the People First Waiver

<u>Discussion Topics:</u>	<u>Time</u>	<u>Facilitator</u>
Review Minutes & Action Items Updates	10:30am (10 min)	Jill Gentile
Confirm agreement with the Design Team Summary from July 13 th meeting	10:40am (10 min)	Jill Gentile
Review care management systems from other states and discuss care management structures	10:50am (40 min)	Care Coordination Subgroup
Design components of care coordination structure for NY based on analysis of current system and information from other states	11:30am (90 min)	Jill Gentile and Robert Budd
Lunch	1:00pm (60 min)	On your own
Continue to design components of care coordination structure	2:00 (90 min)	Jill Gentile and Robert Budd
Identify action items and next steps	3:30pm (15 min)	Jill Gentile and Robert Budd





Form A
Design Team Meeting Agenda

Additional Information		
Identify Action Items:		
Task	Assigned to	Due Date
Next Steps:		

