

# Options Workgroup Meeting Notes

**Date: June 17, 2002**

## **I. Welcome and Introductions**

Pam Smith opened the meeting with a brief introduction about the Options Workgroup's goals and timeline. The focus of the workgroup is to explore and develop two other options to the proposed LTCIP managed care model within the next six months.

## **II. Participants in Attendance**

Sara Barnett, Linda Bethel, Bill Bodry, Vivian Criado, M. Fischer, Tom Galey, Teresa Graves, Evalyn Greb, Jen Guthrie, Leslie Hine-Rabichow, Julie Johnston, Craig Lambert, Betty London, Leane Marchese, Randy Mecham, Laura Orcutt, Bob Prath, Bud Sayles, Marsha Schjolberg, Brenda Schmitthener, Pam Smith, Rick Wanne.

(If your name is not included on this list, please let us know so that it can be added).

## **III. Review of Option Research**

Evalyn Greb gave an overview of the current options research, including LTC integration projects and programs from other states. All background information discussed can be viewed on the LTC website. A comparative options matrix was also introduced as a potential guide for developing a fee for service based option and an "other" option. General discussion and suggestions for other comparative categories followed.

## **IV. Closing**

It was suggested that the next meeting begin with a discussion of a specific decision-making process for this workgroup and the possible formation of sub-committees.

## **V. Adjourn**

The meeting adjourned at 2:30 PM. The next two meetings will be held **July 17 and July 22, 2002**. The July 17<sup>th</sup> meeting will be held immediately following the Planning Committee meeting (approximately 12:30 PM) at the County Administration Center, 1600 Pacific Highway, 7<sup>th</sup> Floor Tower Conference Room, San Diego, CA 92101. The July 22<sup>nd</sup> Options Workgroup meeting will be held from 1 – 2:30 PM at Aging and Independence Services, 9335 Hazard Way, San Diego, CA 92123.