

**Planning Committee  
Meeting Notes**

**August 31, 2001**

**I. Welcome and Introductions**

**II. Project Update**

Evalyn Greb gave a brief update on Project activity since the last meeting. The Data/Finance Workgroup and Health Plan Workgroup members had the opportunity to meet with experts from Arizona on August 26. The presentation focused on Health Plan implementation of the Arizona model, including specific information on medical and social integration, rate-setting and risk avoidance, sub-contracting for community-based services, etc.

LTCIP staff and the Data/Finance Workgroup have also been working closely with the USC/UCLA Long Term Care Integration Center to produce data analysis that will be most helpful for planning feasibility in San Diego. The Center staff will be spending the afternoon with the Data/Finance and Health Plan Workgroups to discuss specific needs for data analysis for San Diego.

**III. USC/UCLA Long Term Care Integration Center Presentation**

Staff from the Center presented information on the organization and role of the Center. The contract with the state Office of Long Term Care was explained. Then examples of the type of analysis, using San Diego-specific data, were presented to the group. For the three Powerpoint presentations, see the Web site ([www.co.san-diego.ca.us/cnty/cntydepts/health/ais/ltc](http://www.co.san-diego.ca.us/cnty/cntydepts/health/ais/ltc)) "Planning Committee" and do not miss the photo section! If you would like hard copies of the Center's slides, please contact Evalyn Greb at 858-495-5428 or [egrebxsa@co.san-diego.ca.us](mailto:egrebxsa@co.san-diego.ca.us).

**IV. The next meeting was announced for October 10, 2001.**

**V. Adjourn**