

**Planning Committee
October 26, 2001**

Meeting Notes

I. Welcome and Introductions

Evalyn Greb welcomed members who introduced themselves. Special guests included two representatives from the Medi-Cal Division of Geographic Managed Care, the USC/UCLA Data Center, and the expert presenters from the Texas Star+Plus Program.

II. Presentation on the Texas acute and Long Term Care Integration Program

Cindy Adams and Mike Radu of Lifemark Evercare presented on the planning and implementation of the Texas Star+Plus Program. Cindy Adams was a state employee who had responsibility for planning the program before it was implemented. She currently serves as the Executive Director in Houston for Lifemark Evercare's contract with Blue Cross to implement Star+Plus for 28,000 individuals. The Powerpoint slide presentation may be viewed in its entirety on the LTCIP Web site: www.co.san-diego.ca.us/cnty/cntydepts/health/ais/ltc, under Planning Committee Meetings. (Additionally, the more in-depth afternoon presentation for the Data/Finance Workgroup and Health Plan members is also available under Data/Finance Workgroup Meetings.)

Discussion followed the presentation with many excellent questions regarding the applicability of the successful Texas model to the County of San Diego.

III. Closing

In closing, the next meeting was announced for December 12, where a presentation will be made on the Olmstead Decision at a different location. The announcement of the meeting with location details will be sent to Planning Committee members soon.

IV. Adjourn

The meeting adjourned at noon.