

AGENDA

Title XIX Advisory Committee
Friday, November 20, 2015
8:30 a.m. to 11:45 p.m.

Courtyard by Marriott

Courtyard Marriott Seattle/Southcenter
400 Andover Park West
Tukwila, WA 98188
Tel: (206) 575-2500

Driving Directions: <http://www.marriott.com/hotels/maps/directions/SEASC>

OPENING

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|-----------------------|----|---------------------|-----------------------------------|
| 8:30 a.m. – 8:40 a.m. | 1. | Call to Order | |
| | 2. | Introductions | |
| | 3. | Approval of Agenda | Action Item – <i>Members only</i> |
| | 4. | Approval of Minutes | Action Item – <i>Members only</i> |

NEW ISSUES – 8:40 a.m.

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|----------------------------------|-----|--|--------------------|---------------|
| 8:40 – 9:10am
(30 minutes) | 5. | Updates
- Title XIX Membership
- Washington State Dental Association
- 1115 Waiver Update | MaryAnne Lindeblad | Informational |
| 9:10 – 9:40am
(30 minutes) | 6. | Early Adopter Update | Isabel Jones | Informational |
| 9:40 – 10:00am
(20 minutes) | 7. | Enrollment Update, Procurement and Foster Care | Preston Cody | Informational |
| 10:00 – 10:10am
(10 minutes) | 8. | Break | ALL | Discussion |
| 10:10 – 10:30am
(20 minutes) | 9. | Behavioral Health Organizations
(Setting up a BHO) | DSHS | Informational |
| 10:30 – 10:50am
(20 minutes) | 10. | Group Charter | Preston Cody | Decision |
| 10:50 – 11:20am
(30 minutes) | 11. | Legislative Session
(share your Legislative experience) | All | Discussion |
| 11:20 – 11:40am
(20 minutes) | 12. | Questions/Concerns | All | Discussion |
| 11:40am – 11:45am
(5 minutes) | 13. | Agenda Planning | Claudia St. Clair | Decision |