

SustiNet Board of Directors



JUNE 9, 2010

Update on committees and task forces



- **Templates done, variety of approaches in terms of breadth and depth**
- **Feedback from June 1 meeting has been circulated to all AC/TF chairs**
- **ACs/TFs addressed both Sustinet design and broader state policy**
- **All committees are drafting reports with help from consultants**
- **There will be a number of major policy issues left to the board to address**

Proposed work plan for June-December



- Divides work into monthly topic areas for discussion/decision-making
- Intent is to organize the work so that we can staff you for optimal discussion and decision-making process
- Aggressive schedule
- Overlay for each meeting:
 - how does federal reform affect the topic area?
 - What did your committees/task forces say about this topic?

Proposed monthly topics



- **July: covered populations**
- **August: covered benefits/public health investments**
- **September: delivery system design**
- **October: governance and administration**
- **November: financing**
- **December: review draft report, solicit public input and submit report to legislature**

Questions for today



1. Have we separated the components of Sustinet design, and staged the discussion, in a way that makes sense to you?
2. Are there additional topics/issues that should be on the board meeting agendas for discussion?
3. For each meeting, can you add to the list of “additional considerations and options”?
4. What kind of additional information or analysis do you need from us (or other consultants), from state agencies, or from other experts to make decisions related to each component of the Sustinet design?
5. Within each topic area, what criteria might you use to make choices among options?