



## AGENDA

### Community First Choice (CFC) Council Meeting

February 4, 2012  
1:00 – 3:00 pm  
Department of Human Services  
Conference Room 4A&B  
1575 Sherman Street  
Denver, CO 80203

Note: Please arrive a few minutes early to check in. If you are not a state employee, you will need to check-in with security and get a visitors pass. You will need to show a photo ID to get in the building.

Conference Call #: 1-877-820-7831 then **511120#**

#### Agenda Items:

<u>Greetings</u>	(Martha Beavers)	5 minutes
<ul style="list-style-type: none"><li>• Introductions</li><li>• Open Questions/Concerns</li></ul>		
<u>January meeting recap and notes approval</u>	(Martha Beavers)	20 minutes
<ul style="list-style-type: none"><li>• Charter has been submitted for approval</li><li>• Update on contractor</li><li>• Accountable Care Collaborative and Dual-Eligible Demonstration</li><li>• Open policy questions and clarification with CMS next steps</li></ul>		
<u>Update on Waiver Simplification work</u>	(Marijo Rymer)	20 minutes
<ul style="list-style-type: none"><li>• Next steps</li></ul>		
<u>Work plan review</u>	(Martha Beavers & Josh Winkler)	60 minutes
<ul style="list-style-type: none"><li>• Review work plan sections and assignments</li><li>• Next steps</li></ul>		
<u>Public Comment</u>		10 minutes
<u>Next Steps/ Wrap-up</u>	(Martha Beavers)	5 minutes

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Martha Beavers at [Martha.Beavers@state.co.us](mailto:Martha.Beavers@state.co.us) you need special accommodations in order to participate.