

Conflict-Free Case Management Task Group

April 15, 2014: 1:30 – 4:30

The OMNI Institute

899 Logan Street (visitor parking in front as well as street parking)

Agenda

- 1:30 I. Administrative
- Introductions
 - Minutes
- 1:40 II. Review overall context of Task Group's charge
- Case management components versus conflict-free parameters
 - What v. How
 - Phone participant input
- 2:00 III. Questions regarding TCM and ACM Overviews
- Phone participant input
- 2:15 IV. Proposed model template: Are we are seeking/providing the right information?
- Phone participant input
- 2:45 V. Request for submission of options, approaches, ideas to achieve CFCM
- Review of work to date identifying range of models
 - Work plan for following up on ideas proposed by the group
 - Phone participant input
- 3:00 Break
- 3:15 VI. Presentation of Options
- Kansas Model – Rob Hernandez
 - Choice of CMA Concept – Tom Turner
 - Discussion
 - Phone participant input
- 4:15 VII. Next steps
- Decisions or agreements arrived at during today's meeting
 - Areas for which additional information is needed
 - Topics for future meetings
 - Agreed upon action items and accountability
 - Phone participant input
- 4:30 VIII. Adjourn

Future meetings:

- May 20, 2014: 1:30 – 4:30
- June 17, 2014: 1:30 – 4:30
- July 15, 2014: 1:30 – 4:30

Call in information:

- Denver: 303-551-7359 (pin: 2020)
- Toll-free: 1-800-279-2070 (extension 359, pin 2020)