

Edwin M .Lee Mayor **Committee Members** Sandee Blechman Kim Garcia-Meza Kathie Herrera-Autumn Meredith Osborn Yohana Quiroz Lygia Stebbing Candace Wong Jerry Yang Meenoo Yashar



OECE Citizens Advisory Committee Thursday, January 19, 2017 4:00 -6:00 pm 1650 Mission Street, Suite 312 Conference Room

<u>Agenda</u>

- I. Call to order/Welcome/Agenda Review a. Introduction of Dr. Jerry Yang as new member
- II. Approval of November 17, 2016 Minutes
- III. Director's Report
- IV. Presentation 2017-2018; 2018 -2019 Budget Development and Priorities
- V. OECE 0 -5 System Improvement Updates & Implementation Issues
 - a. Review of Comprehensive Fiscal Analysis Approach to Rate(s)
 - b. Implementing Fair Rates, Revisions and Updates
 - c. Advancing Continuity of Care
 - d. Continuing, Improving Key Initiatives
 - e. Unmet Needs
 - f. Other
- VI. Closing

Next scheduled meeting: Thursday, March 16, 2017, 4:00 – 6:00 pm

If you need any assistance, please contact Susan Lu 415-812-9428