

Rate Setting Reform Stakeholder Workgroup  
Meeting Agenda  
May 13, 2014  
11:00 am to 12:30 pm

1) Welcome & Introductions

- This is where you should introduce your “new self”...let them know you are committed to the work and that staff have brought you up to speed.
- Then welcome the members of the workgroup and the Children’s Cabinet for being in attendance today.
- Proceed to introducing everyone in the room and then on the phone.
- Set the stage for today’s meeting:
  - i) Purpose is to review the recommendations from the model development working team and determine what recommendations we will move forward to the public to review and then on to the Cabinet for final approval.
  - ii) Now I would like to turn the meeting over to Shanda to facilitate

2) Review & Approval of Minutes: April 7, 2014

3) Element 1: Model Development Report Out

4) Next Steps:

- Element 2- Rate Components
- Element 3- Rate Structure
- Stakeholder Forums: July 23, 2014, 1-4 pm, Dept. of Housing and Community Development in Crownsville

5) Proposed Meeting Dates :

- June 2, 2014- 2:00-4:00 pm
- July 14, 2014- 2:00-4:00 pm
- August 11, 2014- 2:00-4:00 pm
- September 8, 2014- 2:00-4:00 pm
- October 6, 2014- 2:00-4:00 pm