

*Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens*

**State Planning Project for the Uninsured
Models Development Workgroup**

**September 14, 2005
AARP Michigan State Office
309 N. Washington Square, Suite 110
Lansing, MI 48933**

1:00 p.m. to 4:00 p.m.

AGENDA

- I. Networking (12:30 to 1:00 p.m.)
- II. Welcome to New Members and Introductions (10 minutes)
- III. Workgroup Updates (5 minutes)
 - a. Data Synthesis Workgroup
 - b. Community Interface Workgroup
- IV. Development of MD Workgroup Over-Arching Goals (20)
 - a. Bill Hart, Director
Health Planning & Access to Care Division
Michigan Department of Community Health
 - Project decision-making process
 - Short-, mid-, and long-term goals
 - Janet Olszewski's guidance and expectations
 - Advisory Council's "View of a Win"
 - b. Discuss Over-Arching Goals in Light of Department's Guidance
- V. MD Workgroup Communications Protocols (15 minutes)
 - a. Approval of 8/31 Minutes
 - b. Review of 8/31 Evaluation Comments
 - c. Website Materials
 - d. Emails
 - e. Opportunity for Members to Share Ideas and Discuss Issues at Meetings
 - f. Others
- VII. Discussion of Expansion Models (120 minutes)
 - a. Small Group Work to Further Explore Coverage Expansion Models
 - How do your options fit into short-, mid- and long-term coverage expansion plans?
 - What additional models do you want to explore?
 - What models do you want to eliminate?
 - Apply EMET to a selected expansion model
 - What data do you need to craft a workable model
 - b. Small Group Summary Presentations of Deliberations, Issues and Progress

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- IX. Closing Remarks (10 minutes)
- a. Member Feedback
 - b. Evaluation Forms
 - c. Adjournment: 4:00 PM

Pre-Meeting Notes:

1. Location:

AARP Michigan is at the corner of Ionia and Washington streets in downtown Lansing, one block north and one block east of the State Capitol Building. You will find the conference room four doors down on your left as you enter the building. It is on the main floor, across from the AARP Office.

2. Parking:

You may want to park in one of the parking structures, because most meters in this area limited to from 1½ to 2 hours.

- The North Grand Ramp is located ½ block to the east of the AARP Michigan Office. You enter from the south side of Ionia, near Grand Ave.
- The North Grand Ramp is located ½ block west of the office. You enter from the east of N. Capitol Ave., between Ionia and Shiawassee.

3. ICE: In Case of an Emergency:

If you have a problem at the last minute, call Sue Ann at AARP Michigan. Her phone number is: 517 267-8912

4. Conference Calling:

Please note: There will be no teleconferencing for this meeting.