

HEALTHY PARTNERS ADVISORY GROUP

Budget Discussions for FY 2017/18

November 2, 2016

Desired outcome – <ul style="list-style-type: none"><li>• Reach consensus on changes that impact budget ---- expansion of enrollment and additional services.</li><li>• Review prior recommendations to see if the group wishes to maintain those recommendations or modify those recommendations.</li></ul>
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Background

- Stakeholder discussion must occur early.
- County budget instructions vary each year. Divisions submit requests to the Department at the end of February for June Proposed Budget.
- Staff will submit the recommendations in a board item and/or other materials for consideration.
- Language included in several HP Board items: *“Stakeholders have prioritized expanding primary care services over expanding specialty services. Some desire service provision in other parts of the county to assist with geographic access. Others would like the upper age requirement (age 19 – 64 years) to either be lifted or extended a few more years.”*

Advisory Group Meetings

- Sandy Damiano will facilitate process and engage group in discussion at the November and December meetings.
- Format – structured brainstorm and discussion of ideas.
- Will use a consensus process. Will have Public Comment for those in attendance who are not seated members. Discussion regarding group’s recommendations to follow.
- Staff *will abstain* from active participation and decision making process.
- Staff role – provide clarification and feedback. Staff will be required per county process to provide recommendations to county leadership.

Member Seats

- Members represent entities and must solicit input from respective entities.
- Members with a *potential direct financial interest* will refrain from discussion of a specific topic.

Process Guidelines <ul style="list-style-type: none"><li>• Actively participate</li><li>• One speaker at a time</li><li>• Be respectful</li><li>• Do not make assumptions</li></ul>	Brainstorm <p><i>We will have several “brainstorm” rounds. Facilitator will place items not directly pertaining to the discussion in a “parking lot.”</i></p> R1 – List ideas only R2 – Discuss and understand ideas R3 – Benefits and challenges of each idea R4 – Modify any ideas R5 – Instructions for next meeting
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