

TASK FORCE ON UNIVERSAL HEALTH CARE – DRAFT 2021-2022 MEETING OBJECTIVES

• **DRAFT TASK FORCE MEETING OBJECTIVES OUTLINE**

Outlined below is a list of future Task Force meeting objectives. This list reflects the workplan discussions that occurred at Task Force meetings from June-September 2021, as summarized in the “**Revised Workplan Proposal 2021-2022**” document. The work falls into three broad categories:

1. Public Engagement
2. Financial and Revenue Proposal
3. Outstanding Design Elements

By the end of February 2022, the Task Force aims to have reached decisions regarding all outstanding design elements; to have conducted Phase 1 of public engagement; and to have preliminary expenditure and revenue estimates. The Task Force plans to integrate these components into a proposal by the end of April 2022, and to solicit input on that proposal in Phase 2 of public engagement. Accordingly, the outline below maps out Task Force meeting objectives through April 2022.

Month	Topics	Objectives	Action Items	Resource Needs (materials, expertise, other)
Oct. 28	<i>Finalize Workflow & SDOH</i>	<ul style="list-style-type: none"> • Review updated community engagement proposal • Review final timeline and discuss work flow • Discuss how to address SDOH 	<ul style="list-style-type: none"> • Finalize public engagement plan • Finalize workflow and TF meeting objectives outline 	<ul style="list-style-type: none"> • Draft Task Force meeting objectives outline • SDOH background information
Nov. 23	<i>Provider Participation</i>	<ul style="list-style-type: none"> • Review and finalize SDOH proposal • Discuss provider participation requirements and conditions • Update on community engagement 	<ul style="list-style-type: none"> • Vote on SDOH 	<ul style="list-style-type: none"> • Provider participation requirements background information • SDOH language for vote

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Dec. 16	<i>Supplemental Coverage</i>	<ul style="list-style-type: none"> • Review and finalize Provider Participation proposal • Discuss the role of supplemental coverage 	<ul style="list-style-type: none"> • Vote on Provider Participation 	<ul style="list-style-type: none"> • Supplemental Coverage background information • Provider Participation language for vote
Jan. 6	<i>LTSS</i>	<ul style="list-style-type: none"> • Review and finalize Supplemental Coverage • Discuss Long Term Services and Supports 	<ul style="list-style-type: none"> • Vote on Supplemental Coverage 	<ul style="list-style-type: none"> • LTSS background information • Supplemental Coverage language for vote
Jan. 27	<i>Status Quo Expenditures & Preliminary Revenue Estimates</i>	<ul style="list-style-type: none"> • Review and finalize LTSS • Review status quo expenditure assumptions and estimates • Review preliminary revenue estimates 	<ul style="list-style-type: none"> • Vote on LTSS 	<ul style="list-style-type: none"> • Summary of status quo expenditures • Summary of preliminary revenue estimates informed by ERA workgroup • LTSS language for vote
Feb. 17	<i>Financial Emergency Preparedness, Transition Plan & Model Expenditure Parameters</i>	<ul style="list-style-type: none"> • Discuss and finalize Financial Emergency Preparedness language • Discuss Transition Plan • Discuss model expenditure assumptions and parameters 	<ul style="list-style-type: none"> • Vote on Financial Emergency Preparedness 	<ul style="list-style-type: none"> • Financial Emergency Preparedness language for vote • Draft Transition Plan • Summary of model expenditure assumptions and parameters
Mar. 10	<i>Phase 1 Findings</i>	<ul style="list-style-type: none"> • Review and finalize Transition Plan • Discuss Phase 1 findings • Discuss possible revisions to revenue methods 	<ul style="list-style-type: none"> • Vote on Transition Plan 	<ul style="list-style-type: none"> • Transition Plan for vote • Summary of Phase 1 findings • Revenue methods proposal from ERA workgroup

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Mar. 31	<i>Expenditure Estimates & Report for Phase 2 Public Engagement</i>	<ul style="list-style-type: none"> • Discuss revenue methods in the context of expenditure estimates 	<ul style="list-style-type: none"> • Give feedback on draft report 	<ul style="list-style-type: none"> • Summary of Expenditure Estimates • Draft report for Phase 2 public engagement
Apr. 28	<i>Finalize Report for Phase 2 Public Engagement</i>	<ul style="list-style-type: none"> • Discuss report that integrates Phase 1 feedback, ODEs and changes to revenue model 	<ul style="list-style-type: none"> • Vote on report for Phase 2 public engagement 	<ul style="list-style-type: none"> • Revised report for Phase 2 public engagement