

**Prevention and Early Intervention and Innovation Regulations  
Implementation Project: Demographic Reporting Requirements  
Subcommittee and Advisory Workgroup**

**Agenda**

April 27, 2016  
10:00AM – 3:00PM

Calaveras County Health & Human Services Agency  
Sequoia Room  
509 E St Charles Street  
San Andreas, CA 95249

<b>MEETING PURPOSE AND GOALS</b>	
<ul style="list-style-type: none"> <li>Identify and document key barriers to implementing the PEI and Innovation regulations demographic reporting requirements.</li> <li>Identify and document viable solutions to the identified key barriers.</li> </ul>	
<b>TOPIC</b>	<b>TIME</b>
<p><b>Introductions, Meeting Structure, and Desired Outcomes</b></p> <p><i>Subcommittee Chair: Commissioner Larry Poaster</i> <i>Subcommittee members: Commissioner Richard Van Horn, Commissioner Khaterra Aslami-Tamplen</i></p> <ul style="list-style-type: none"> <li>Introductions</li> <li>Agenda review</li> <li>Meeting goals, scope, and expectations</li> </ul>	<b>10:00 AM</b>
<p><b>Discussion: Identify and Discuss Barriers to Implementing the Demographic Reporting Requirements</b></p> <ul style="list-style-type: none"> <li>Issues of <b>how</b> demographic information is collected, including potential concerns with confidentiality and sensitivity to the questions. For example, some communities may be offended by the questions.</li> <li>Issues of <b>additional and/or inconsistent elements</b> with other state and/or federal data systems: <ul style="list-style-type: none"> <li>What demographic information is currently required by other state and federal entities?</li> </ul> </li> </ul>	<b>10:15 AM</b>

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TOPIC	TIME
<ul style="list-style-type: none"> <li>○ What would be required to add the additional demographic information to the current reporting data systems such as the Client Services Information System (CSI) and Electronic Health Records (EHR)?</li> </ul>	
<b>Lunch Break</b>	<b>12:30 PM</b>
<p><b>Discussion: Identify and Discuss Solutions to Identified Barriers to Implementing the Demographic Reporting Requirements</b></p> <ul style="list-style-type: none"> <li>• Explore possible solutions to the identified barriers</li> <li>• Pros, cons, and implications of different solutions</li> </ul>	<b>1:30 PM</b>
<p><b>Meeting Wrap up</b></p> <ul style="list-style-type: none"> <li>• Next Steps</li> <li>• Review schedule and locations of next meetings</li> </ul>	<b>2:45 PM</b>
<b>Adjourn</b>	<b>3:00 PM</b>

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