



AGENDA

Conference call in number: 1-888-469-1981
PARTICIPANT PASSCODE: 24092

**MOBILITY ACTION PLAN
 (MAP) MEETING**
Date: Wed., April 14, , 2010
Time: 10:00 AM---2:00 PM
**Location: Florence Sylvester
 Memorial Senior Center
 23721 Moulton Parkway
 Laguna Hills, CA 92653**

Time	Topic	Presented By
10:00 a.m.	Welcome, Call to Order & Mtg. Outcomes	Kimberly Gayle, Office Chief Caltrans, Division of Mass Transportation MAP PAC Chair
10:10 a.m.	Welcome & Opening Remarks	Lynn Daucher, Director, California Department of Aging MAP PAC Co-Chair
10:15 a.m.	February 17, 2010 - Meeting Summary Review & Action Item Follow-up	Tracey Frost, Caltrans Project Manager
10:20 a.m.	Roll Call & Meeting Overview: Status of NEMT Medi-Cal Transportation Reimbursement; Coordination Governance/CTSA Overview and Discussion and Development of Statewide Implementation Plan	MAP PAC Study Scribe, Chagala Joy "CJ" Smith and Judith Norman, JNTC
10:30 a.m.	Status Report: NEMT Medi-Cal Transportation Reimbursement: Discussion with Department of Healthcare Services	Judith Norman
11:00 a.m.	Discussion: Coordination Governance/CTSA Overview and Discussion	Judith Norman Kimberly Gayle Lynn Daucher
11:45 a.m. – 12:15 p.m.	Lunch and Discussion	
1:15 p.m.	Overview: Development of Strategic Implementation Plan: Next Steps	Judith Norman
1:45 p.m.	Next Meeting, Closing Remarks & Adjournment	Kimberly Gayle and Lynn Daucher

If you wish to participate by phone, please call--- 1-888-469-1981

- **PARTICIPANT PASSCODE: 24092** Press *6 to mute/un-mute your line)
- For security reasons, if prompted--leader's name-please use -- Wayne Semoni.
- Next MAP PAC Meeting: Wednesday, June 16, 2010, Location: Department of Aging, Sacramento, CA.