

**South Dakota Health Care Solutions Coalition**

**New Services Subcommittee**

**Meeting Agenda**

**December 3, 2015**

**10:00 a.m. – Noon (Central time)**

**AmericInn, Ft. Pierre, SD**

- I. Review of November 18<sup>th</sup> meeting and draft minutes (5 minutes)
- II. Tribal CHR program survey results (45 minutes)
  - a. Develop working definition of CHR services in South Dakota
  - b. Other state Medicaid CHW/CHR service definitions
- III. Subcommittee Recommendations (45 Minutes)
  - a. Discussion/Development of recommendations
- IV. Discussion (20 minutes)
- V. Next Steps/Closing (5 Minutes)