



CHARLIE CRIST
GOVERNOR

Better Health Care for all Floridians

HOLLY BENSON
SECRETARY

Agenda
Low Income Pool (LIP) Council
2727 Mahan Drive, Conference Room A
Tallahassee, FL 32308
Thursday, October 29, 2009
Listen Only: (866) 882 – 6451
Conference ID: 37803517
10:00 a.m. - 4:00 p.m.

- I. Welcome
- II. Legislative update
- III. Introduction of LIP Council
- IV. Discussion of Sunshine Laws
- V. Overview of Medicaid, 1115 Demonstration Waiver and Low Income Pool
- VI. Lunch Break
- VII. Updates
 - a. Reimbursement and Funding Methodology Document
 - b. LIP Letter \$300 million
 - c. Letters of Agreement
 - d. LIP Consultant
 - e. Estimating conference update
 - f. Stimulus/ FMAP
- VIII. Overview of Tables
 - a. SFY 2008-09 Final distributions
 - b. SFY 2009-10 Appropriated distributions
- IX. Discussion of upcoming meetings, topics and schedule
- X. Member comments
- XI. Adjournment

