

Executive Committee Agenda

Date: March 1, 2018
Time: 10:00-11:00am
Location: City Hall Conference Room 5214

Agenda

What	Who	When
Welcome and Introductions	Lisa	2 min
Exec Committee Business <ol style="list-style-type: none"> 1. Action Item: Approve 2/1 meeting minutes 2. Info Item: Steering Committee meeting frequency 3. Action Item: Add new partners (pending approval of contracts/sub-contracts) 	Emily	3 min
Pathways Contract Updates <ol style="list-style-type: none"> 4. Info Item: Update on DSAs/BAA's 5. Info Item: RFQ Contracting Update 6. Discussion Item: Program Capacity & Potential Round #2 RFQ 7. Action Item: Next Steps for Unresolved Incentive Agreements 	Support Team	20 min
Program Updates <ol style="list-style-type: none"> 8. Info Item: Sac Covered dashboard 9. Info Item: Referral rollout update 10. Info Item: Care management platform/shared care plans 11. Info Item: Communications strategy & deliverables 12. Info Item: Draft adverse event protocol for partners 	Support Team	10 min
City Updates <ol style="list-style-type: none"> 13. Info Item: ICP + siting 14. Info Item: County discussions (WPC data request) 15. Info Item: March 20th City Council Meeting (DSAs, Contracts, IGTs) 	Emily	20 min
Wrap Up and Next Steps	All	5 min