

Executive Committee Agenda

Date: December 7, 2017
Time: 10:00-11:00am
Location: City Hall Conference Room 5214

Agenda

What	Who	When
Welcome and Introductions	Lisa	5 min
Exec Committee Business <ol style="list-style-type: none"> Action Item: Approve 11/1 meeting minutes Action Item: Addition of new partners 	Lisa	5 min
11/16 Service Delivery Committee Meeting <ol style="list-style-type: none"> Info Item: Meeting highlights and next steps Action Item: Executive Committee approval of tools and forms endorsed by Service Delivery Committee 	Karen	5 min
11/16 IT Committee Meeting <ol style="list-style-type: none"> Info Item: Meeting highlights and next steps Action Item: Executive Committee approval of the consent form and IT Approach endorsed by IT Committee 	Mark	5 min
Early Engagement Updates <ol style="list-style-type: none"> Info Item: <ul style="list-style-type: none"> Enrollment/outreach numbers Launch of Pathways Care Teams Referral pathways planning 	Karen	10 min
RFQ Release <ol style="list-style-type: none"> Info Item: <ul style="list-style-type: none"> Overview of RFQ release and timeline Report back on Pre-Submittal Conference 	Margaret	10 min

What	Who	When
Incentive & Data-Sharing Agreements 9. Info Item: <ul style="list-style-type: none"> • Incentive Agreements status • Data-Sharing Agreements status 	Margaret & Mark	5 min
City Updates 10. Info Item: <ul style="list-style-type: none"> • Discussions with County • Winter Triage Center opening • Status of long-term shelter 	Emily	10 min
Wrap Up and Next Steps	All	5 min