

## Executive Committee Agenda

**Date:** January 4, 2018  
**Time:** 10:00-11:00am  
**Location:** City Hall Conference Room 5214

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Lisa	5 min
<b>Exec Committee Business</b> 1. Action Item: Approve 12/7 meeting minutes	Lisa	5 min
<b>Program Updates</b> 2. Info Item: Early Engagement enrollment, outreach, services update, i.e. dashboard 3. Info Item: Status on Referral Timeline 4. Info Item: IT Requests — Status on Data-Sharing Agreements, BAAs and data request 5. Info Item: Status on Incentive Agreements 6. Info Item: ICP + discussion with WellSpace 7. Info Item: Review of upcoming DHCS deadlines and state required reports for PY2 8. Info Item: AB210 & Implications for WPC	Lisa & John	30 min
<b>RFQ Status</b> 9. Info Item: RFQ review process and timeline	Lisa & John	5 min
<b>City Updates</b>	Emily	10 min
<b>Wrap Up and Next Steps</b>	All	5 min