

## Executive Committee Agenda

**Date:** April 5, 2018  
**Time:** 10:00am - 11:00am  
**Location:** City Hall, Room 5214

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Lisa Chan Sawin	2 min
<b>Exec Committee Business</b> 1. Action Item: Approve 3/1 meeting minutes	Emily Halcon	3 min
<b>Program Updates</b>  A. Early Engagement: 2. Info Item: Sac Covered dashboard numbers 3. Info Item: Referral rollout update 4. Info Item: 3/15 Service Delivery and IT Cmte meeting highlights  B. IT Approach: 5. Info Item: Status update on DSAs 6. Action Item: Discuss and decide approach to Sac Covered DSA 7. Action Item: Discuss and decide approach to data sharing with County 8. Action Item: Discuss and decide approach United DSA and Incentive Agreement for 2017  C. Full Launch: 9. Info Item: Full Launch rollout — goals and tools	Support Team	40 min
<b>City Updates</b> 10. IGT status	Emily Halcon	10 min
<b>Wrap Up and Next Steps</b>	All	5 min