

## Executive Committee Agenda

**Date:** February 1, 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> <ol style="list-style-type: none"> <li>1. Action Item: Approve 1/4 meeting minutes</li> <li>2. Action Item: Approve 1/17 e-meeting minutes</li> <li>3. Info Item: Proposed process for consumer representation</li> </ol>	Emily	5 min
<b>Program Updates</b> <ol style="list-style-type: none"> <li>1. Info Item: Sac Covered Dashboard Numbers</li> <li>2. Info Item: Referral Rollout Timeline</li> <li>3. Info Item: Combined Service Delivery/IT Cmte Meeting Highlights</li> <li>4. Info Item: Feedback from DSA webinar</li> <li>5. Info Item: RFQ Process - Next Steps and Timing</li> <li>6. Info Item: Status update on BAAs</li> <li>7. Info Item: Status update on Incentive Agreements</li> <li>8. Info Item: Budget rollover/adjustment approach</li> </ol>	Lisa & John	20 min
<b>Early Engagement</b> <ol style="list-style-type: none"> <li>1. Info Item: Successes, Challenges, and Lessons Learned for Full Launch</li> <li>2. Info Item: Highlights from the Environmental Scan</li> </ol>	Lisa	10 min
<b>City Updates</b> <ol style="list-style-type: none"> <li>1. County discussions               <ul style="list-style-type: none"> <li>o MHSA Steering Committee recommendations</li> <li>o WPC conversations other Sac Counties</li> </ul> </li> <li>2. IGT status</li> </ol>	Emily	10 min
<b>Wrap Up and Next Steps</b>	All	5 min