

## Steering Committee Meeting Agenda

**Date & Time:** March 1, 2018, 1:00-2:30 pm  
**Location:** Room 1119, Sacramento City Hall  
 915 I Street Sacramento, CA 95814  
**Phone/Web:** <https://global.gotomeeting.com/join/148105533>  
 Dial +1 (646) 749-3122 // Access Code: 148-105-533

*NOTE: Please state your name before asking a question or offering a comment.  
 This will help those on the phone track the conversation.*

Agenda Item	Presenter	Time
<b>Welcome &amp; Introductions</b>	Lisa Chan-Sawin	1:00-1:10
<b>Committee Business</b> <ul style="list-style-type: none"> <li>• Meeting Frequency</li> <li>• Consumer Rep Nomination Process</li> </ul>	Lisa Chan-Sawin	1:10-1:20
<b>Program Updates</b> <ul style="list-style-type: none"> <li>• Service Delivery               <ul style="list-style-type: none"> <li>○ Updated Dashboard Numbers</li> <li>○ Referral Rollout Timeline</li> <li>○ Hub Care Planning</li> </ul> </li> <li>• IT               <ul style="list-style-type: none"> <li>○ DSA/BAA Status</li> <li>○ Preparations for Full Launch</li> </ul> </li> <li>• Operations               <ul style="list-style-type: none"> <li>○ RFQ Contracting</li> <li>○ Readiness Review</li> </ul> </li> </ul>	Karen Linkins, Mark Elson, & Margaret Tatar	1:20-1:50
<b>Partner Spotlight: SPD Impact Team</b>	Sergeant Galliano	1:50-2:00
<b>Full Launch Approach</b> <ul style="list-style-type: none"> <li>• Provider Roles &amp; Responsibilities</li> </ul>	Karen Linkins	2:00-2:25
<b>Upcoming Dates and Deadlines</b>	John Freeman	2:25-2:30