

Steering Committee Meeting Agenda

Date & Time: February 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.

REMINDER: No Service Delivery or IT Committee Meetings in February

Agenda Item	Presenter	Time
Welcome & Introductions	Lisa Chan-Sawin	1:00-1:05
Program Updates <ul style="list-style-type: none"> • Updated Dashboard Numbers • Referral Rollout Timeline • Joint Service Delivery/IT Committee Meeting Highlights • DSA Status Update • RFQ Process - Next Steps and Timing • Process for Selecting Consumer Rep 	Lisa Chan-Sawin Karen Linkins	1:05-1:35
Partner Spotlight: River City Medical Group	Janice Milligan	1:35-1:45
Early Engagement: Successes, Challenges, and Lessons Learned	Karen Linkins	1:45-2:05
Environmental Scan Highlights	Karen Linkins Elizabeth Hagan	2:05-2:20
Upcoming Dates and Deadlines	John Freeman	2:25-2:30