

Executive Committee Agenda

Date: February 7, 2019
Time: 10:00am - 11:00am
Location: City Hall, Room 5214

Agenda

What	Who	When
Welcome and Introductions	Emily Halcon	2 min
Exec Committee Business 1. Action Item: Approve 11/1/18 Meeting Minutes	Emily Halcon	3 min
Program Updates 2. Info Item: Dashboard & Enrollment/Utilization Numbers 3. Info Item: DHCS Reporting Update 4. Info Item: Referral Pathways Status Update 5. Info Item: Expanding Provider Capacity to Ramp Up Enrollment — 2019 Contract Renewals and RFQ for Hub & Housing Entities 6. Info Item: ICP + Status Update 7. Action Item: Program Budget/Cashflow and Negative MYOP Approach 8. Info Item: Pathways Barrier Survey Results & Expedited Access Planning Sessions	Support Team Emily Halcon	45 min
City Updates 9. Info Item: HEAP/Shelter Update	Emily Halcon	5 min
Wrap Up and Next Steps	All	5 min