

Executive Committee Meeting Agenda

Date: April 18, 2019
Time: 10:00am - 11:00am
Location: City Hall, Room 5214

Agenda

What	Who	When
Welcome and Introductions	Emily Halcon Lisa Chan Sawin	2 min
Exec Committee Business 1. Action Item: Approve 2/7/19 Meeting Minutes	Emily Halcon	3 min
Program Updates 2. Info Item: Dashboard 3. Info Item: DHCS Reporting Update 4. Info Item: Communications/Media Update 5. Action Item: Approval of 2019 Incentive Approach 6. Info Item: RFQ Provider Contracts Update 7. Action Item: Approval of Sacramento Covered as a Housing Provider 8. Info Item: ICP + Status Update 9. Info Item: Hospital Alerting Pilot —UCD Hosting Option Update 10. Info Item: Highlights from SD & IT Cmte Meetings and Learning Session	Support Team Emily Halcon	30 min
City Updates 11. Info Item: Health Homes Program Update	Emily Halcon	20 min
Wrap Up and Next Steps	All	5 min