

Executive Committee Agenda

Date: September 6, 2018
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 6/7/18 Meeting Minutes <ul style="list-style-type: none"> ○ Approve notes at November meeting 	Emily Halcon	3 min
Program Updates 2. Info Item: Dashboard & Enrollment/Utilization Numbers 3. Info Item: DHCS Invoice, IGT Status, and Program Budget Update 4. Info Item: DHCS Variant & Universal Metric Reporting Update 5. Info Item: Referral Pathways Status 6. Info Item: Shared Care Plan Rollout (see handout) 7. Info Item: 2018 Contracts in Development	Emily Halcon Support Team	40 min
City Updates 8. Info Item: Shelter and ICP + Siting Updates 9. Info Item: Progress on Program and Data Coordination with County	Emily Halcon	10 min
Wrap Up and Next Steps	All	5 min