

Executive Committee Meeting Agenda

Date: January 9, 2020
Time: 10:00am - 11:00am
Location: City Hall, Room 5214

Agenda

| What | Who | When |
|---|---------------------------------|--------|
| Welcome and Introductions | Emily Halcon Lisa Chan Sawin | 5 min |
| Exec Committee Business 1. Action Item: Approve 11/7/19 Meeting Minutes | Emily Halcon | 2 min |
| Program Updates (please refer to meeting handout) 2. Info Item: Dashboard 3. Info Item: DHCS Data Collection – New Approach 4. Info Item: New Transportation Benefit for Housing Services 5. Info Item: County WPC Funds | Lisa Chan-Sawin | 15 min |
| Discussion Items: 1. ICP+ Update 2. Medi-Cal Healthier California for All/Health Homes Update 3. Pathways PY5 Budget Forecast 4. 2020 Service Agreements | Emily Halcon Support Team | 35 min |
| Wrap Up and Next Steps | All | 3 min |