

Executive Committee Meeting Agenda

Date: July 30, 2020
Time: 10:00am - 11:00am
Location: Via Zoom

Agenda

What	Who	When
Welcome and Introductions	Emily Halcon Lisa Chan-Sawin	5 min
Committee Business 1. Action Item: Approve 4/30/20 Meeting Minutes	Emily Halcon	2 min
Program Updates (please refer to meeting slides) 2. Info Item: Dashboard 3. Info Item: Pathways COVID-19 Impacts o <i>In-Reach Strategy</i> 4. Info Item: Re-Housing Funds Update 5. Info Item: July IGT Update 6. Info Item: WPC Augmentation Application 7. Info Item: PY4 Pay-for-Outcome Measures 8. Info Item: E&U Report Issues	Emily Halcon Lisa Chan-Sawin Gretchen Schroeder	10 min
Discussion Items: 1. DHCS Policy Updates a. Cal AIM Implementation On Hold b. WPC Extension 2. Transition Planning Scenarios a. Changes to referral approach 3. SHRA Update & Program's Use of HCVs	Emily Halcon Support Team	40 min
Wrap Up and Next Steps	All	3 min