

Executive Committee Meeting Agenda

Date: June 2, 2021
Time: 10:00am - 11:00am
Location: Via Zoom

Agenda

What	Who	When
Welcome and Introductions	Lisa Chan-Sawin	2 min
Committee Business 1. Action Item: Approve 3/3/21 Meeting Minutes	Lisa Chan-Sawin	5 min
Program Updates (please refer to meeting slides) 2. Info Item: ECM/ILOS Update 3. Info Item: Health Plan/County Update 4. Info Item: Pathways Services Contracting Update 5. Info Item: IGT Update 6. Discussion: Transition Implementation Update & Partner Feedback <ul style="list-style-type: none"> ○ Timeline ○ Status Update ○ Partner Concerns ○ ICP+ Referral Request 	Rana Suliman Gretchen Schroeder Lisa Chan-Sawin	50 min
Wrap Up and Next Steps	All	3 min

Slides

- Ecm updates from TWG
- Timeline slide

What we need

- How much \$\$ do we need to hold current enrollment?
- Need to get current enrollment #s from Joil on 6/1

May Planning Notes:

- Goal: Real worlding key dates a milestones, sign off on approach
 - What is core budget
 - Scenario building
 - Approach strawman
 - Give a run down of the rest of the year – money left, # shifted out and when, what is the number to hold, when do we stop referrals, when do we stop national grad/disenrollment
- Presenting transition plan – informed by hub and budget data
- What we know, what we don't know
- Worst case vs. best case
- When to expect changes like referrals ending, enrollments ending, budget motivated transitions, etc
- Data timeline
- Transition timeline
- Major milestones

Content Roles:

- GS/LCS – budget
 - Slides: need to clarify level of detail to share with Exec / City expectations.
 - Due date: 4/29 EOD
- DJ – data strawman
 - Slides: need timelines & milestones in order to finalize
 - Due Date: 4/30 (but will be missing programmatic timelines if not shared in advance)
- RS – transition plan
 - Slides: currently working on timeline but needs more info from Danielle to confirm those timelines. Can send to DJ after incorporating into data and GS for budget
 - Due Date: 4/28 EOD
- AS (with AL support)– all other content and compiling (need to brainstorm items)