

Date: Friday, February 12, 2016

Start/End Time: 1:00 PM – 3:00 PM

Location: 1 Ashburton Place, 21st Floor, Boston, MA

Purpose of Meeting: The purpose of the meeting is for the Implementation Council to:

- Approve Meeting Minutes
- Discuss integration of behavioral health care and delivery of services with One Care plans
- Hear about LTSS Subcommittee meeting and recommendations
- Discuss work plan activities
- Hear and discuss One Care Updates
- Hear comments from Implementation Council meeting attendees
- Develop action steps based on meeting discussion

Anticipated Attendees: Bruce Bird, Suzann Bedrosian, Lydia Brown, Joe Finn, Rebecca Gutman, Dennis Heaphy (Chair), Remon Jourdan, Denise Karuth (by phone), Jeff Keilson, Moses Mallard, David Matteodo, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Marilyn Spivak, Paul Styczko, Howard Trachtman (Co-Chair), Sara Willig, Florette Willis (Co-Chair)

Guests: Bob Seifert, UMass Medical School; Lois Simon, Commonwealth Care Alliance; Kris Bloch, Bea Thibedeau, and Ron Seletsky, Tufts Health Plan

Handouts: Agenda; Meeting Minutes from 1-15-16 (Draft); Tufts Health Plan Presentation; LTSS Subcommittee Meeting minutes from 1-29-16; Mass Home Care Comments; One Care Update. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes	<i>(Howard Trachtman).....1:00-1:05</i>
Facilitated Discussion with One Care Plans	<i>(Bob Seifert and all).....1:05-2:05</i>
Work Plan Update	<i>(Council Members).....2:05--2:25</i>
• Goal 2	
○ 2.1 LTSS Subcommittee Recap and Recommendations	<i>(Dale Mitchell)</i>
One Care Update	<i>(MassHealth).....2:25—2:45</i>
Comments from Attendees	<i>(All Stakeholders).....2:45-3:00</i>
<i>New Council Member Meeting Debrief</i>	<i>(New Council Members and Chairs).....3:00-3:30</i>

Upcoming Meetings
March 18, 2016
1:00-3:00 PM
Health Policy Commission
50 Milk Street, 8th Floor
Boston, MA