

Date: Friday, January 31, 2014

Start/End Time: 12 PM – 2 PM

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

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

- Hear Council updates from Chair
- Engage in a discussion on Community Health Workers (CHW) and hear a presentation on CHWs role and skills
- Discuss Early Indicators Project workgroup initial results and findings
- Review and prioritize Implementation Council Activities for year ahead
- Hear One Care updates from MassHealth

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair), Audrey Higbee, Denise Karuth (by phone), Jeff Keilson, Dan McHale, David Matteodo, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Bob Rousseau, Peter Tallas (by phone), Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Joe Finn

Guest Attendees: Sheila Och, Lowell Community Health Center (LCHC); Alexis Henry, University of Massachusetts Medical School

Handouts: Agenda, Meeting Minutes (12/20/13), Approved Motions Summary Document, Early Indicators Project update presentation. Additional preliminary EIP Reports and Findings will be available on the One Care website after the meeting. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome and Review of Agenda	<i>(Chair)</i>
Approval of Meeting Minutes (Requires a Vote)	<i>(Council Members)12:00-12:10</i>
Updates from Chair	<i>(Chair).....12:10-12:20</i>
Presentation on Community Health Workers	<i>(Sheila Och, LCHC).....12:20-12:50</i>
Early Indicators Project (EIP) Workgroup Updates	<i>(Olivia Richard and Alexis Henry)12:50-1:30</i>
Prioritization of Implementation Council Activities	<i>(Chair and MassHealth).....1:30-1:45</i>
One Care Update	<i>(MassHealth)1:45-2:00</i>

Upcoming Council Meetings

Friday February 28, 2014 **11:00-1:00pm**
1 Ashburton Place, 21st Floor
Boston, MA

Friday March 28, 2014 **1:00-3:00pm**
1 Ashburton Place, 21st Floor
Boston, MA