

One Care Implementation Council

Date: Tuesday, July 25, 2017

Start/End Time: 10:00 am – 12:00 noon

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

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

- Vote on Vice-Chair(s) and changes to the Charter and By-Laws; discuss meeting locations; approve 6/30/17 meeting minutes
- Hear and engage in real time feedback with stakeholders
- Hear and engage in discussion on transition of members from Fallon Total Care and One Care Updates
- Discussion of work plan development and next steps

Council Members

Anticipated Attendees: Suzann L. Bedrosian, Crystal Evans, Dennis Heaphy (Chair), Jeffrey Keilson, David Matteodo, Henri McGill, Daniel McHale, Dale Mitchell, Paul Styczko, Sara Willig, Florette Willis, Howard Trachtman; remotely, Lydia X. Z. Brown.

Handouts:

- Meeting agenda
- Experiences of One Care Members Transitioning from Fallon Total Care PowerPoint
- MassHealth One Care updates PowerPoint
- MassHealth auto-assignment handout
- PowerPoint on next steps for work plan development

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Agenda

1. Administrative *Dennis Heaphy, Chair* 10:00 – 10:35
 - Vote for Vice-Chair(s)
 - Vote to amend the 2013 Council Charter and By-Laws
 - Discuss location of meetings
 - Increasing opportunities for real time feedback between IC and other stakeholders

2. Updates *Alexis Henry and MassHealth* 10:35- 11:45
 - Fallon survey – presented by Alexis Henry, Director of Disability Health and Employment Policy at UMass
 - MassHealth update

3. Work plan *Implementation Council* 11:45 – 12:00
 - Development discussion and plan for initial steps
 - Reserved for proposed work group session: Tuesday, Aug 22 (10:00 am – 12:00 noon)