

**Date:** Friday, June 17th, 2016

**Start/End Time:** 1:00 PM – 3:00 PM

**Location:** 250 Washington St. - Public Health Conference Room, 2<sup>nd</sup> Floor, Boston, MA

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

- Approve Meeting Minutes
- Hear and discuss One Care Updates
- Hear and discuss workgroup updates
- Hear comments from Implementation Council meeting attendees
- Meet and engage Secretary Sudders in a conversation about Council achievements and areas for improvements
- Hear from the One Care Ombudsman (OCO)
- Develop action steps based on meeting discussion

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

**Guests:** Secretary Marylou Sudders, Executive Office of Health and Human Services; Burt Pusch, Director, One Care Ombudsman

**Handouts:** Agenda, Meeting Minutes from 5-13-16 (Draft), One Care Update, LTSS Subcommittee Meeting Summary from 4/29, Behavioral Health Subcommittee Meeting Summary from 5/26, One Care Ombudsman Presentation. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

<b>Welcome, Review of Agenda, &amp; Approval of Meeting Minutes</b>	<i>(Howard Trachtman).....1:00-1:10</i>
<b>One Care Update</b>	<i>(MassHealth).....1:10-1:30</i>
<b>Workgroup Updates</b>	<i>(Council members).....1:30-1:50</i>
• LTSS Subcommittee	
• Behavioral Health Subcommittee	
• One Care Plan Discussion with Council	
<b>Comments from Attendees</b>	<i>(All stakeholders).....1:50-2:00</i>
<b>Secretary Sudders Introduction</b>	<i>(Howard Trachtman).....2:00-2:10</i>
<b>Council Achievements and Areas for Improvement</b>	<i>(Council Members).....2:10-2:40</i>
• Achieved Program Sustainability	
• Strengthened Council Role and Capacity to Support One Care	
• Results from Collaboration	

**OCO Presentation**

*(Burt Pusch).....2:40-2:55*

**Closing**

*(Dennis Heaphy).....2:55-3:00*

**Upcoming Meetings**

July 22, 2016  
1:00-3:00 PM  
1 Ashburton Place, 21<sup>st</sup> Floor  
Boston, MA

\*No Full Council meeting in August