

Date: Friday, March 18, 2016

Start/End Time: 1:00 PM – 3:00 PM

Location: Health Policy Commission, 50 Milk Street - 8th Floor, Boston, MA

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

- Approve Meeting Minutes
- Hear about and discuss issues effecting enrollees who experience Homelessness
- Hear and discuss updates from the One Care Ombudsman
- 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, Paul Styczko, Howard Trachtman (Co-Chair), Sara Willig, Florette Willis (Co-Chair)

Guests: Jessie Gaeta, MD, Chief Medical Officer - Boston Health Care for the Homeless; William Griffin, Deputy Director & Burton Pusch, Director - One Care Ombudsman (OCO) Office

Handouts: Agenda; Meeting Minutes from 2-12-16 (Draft); Homelessness and Poor Health – Presentation to Implementation Council; One Care Ombudsman Presentation; One Care Update. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

Welcome, Review of Agenda, & Approval of Meeting Minutes (Howard Trachtman).....1:00-1:05

Presentation on Barriers to Healthcare for people who are Chronically Homeless
(Dr. Jessie Gaeta & Joe Finn).....1:05-1:55

One Care Ombudsman Update (Burt Pusch & William Griffin).....1:55-2:15

One Care Update (MassHealth).....2:15-2:35

Announcements (Howard Trachtman).....2:35-2:45

- 2015 Annual Report
- Behavioral Health Workgroup

Comments from Attendees (All Stakeholders).....2:45-3:00

Upcoming Meetings

April 15, 2016
 1:00-3:00 PM
 Health Policy Commission
 50 Milk Street, 8th Floor
 Boston, MA

May 13, 2016
 1:00-3:00 PM
 1 Ashburton Place – 21st Fl.
 Boston, MA