

**Date:** Friday, October 16, 2015

**Start/End Time:** 1:30 PM – 3:30 PM

**Location:** 250 Washington St. Boston – 2<sup>nd</sup> Floor Public Health Conference Rm.

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

- Approve Meeting Minutes
- Hear and discuss One Care Updates
- Discuss workgroup recommendations regarding the process for onboarding new Council members
- Discuss the process & next steps to begin work on Council activities outlined in the 2015-2016 Work Plan
- Hear an update on the Yes Health project
- Hear comments from Implementation Council meeting attendees

**Anticipated Attendees:** Bruce Bird, Rebecca Gutman, Joe Finn, Dennis Heaphy (Chair), Denise Karuth (by phone), Jeff Keilson, Dan McHale, Dale Mitchell, Vivian Nunez, Olivia Richard, Bob Rousseau, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

**Unable to Attend:** Suzann Bedrosian, David Matteodo

**Handouts:** Agenda, Meeting Minutes from 9-11-15 (Draft), One Care Update, Onboarding recommendations document, YES Health presentation. Documents will be available online at [www.mass.gov/masshealth/onecare](http://www.mass.gov/masshealth/onecare).

### Agenda

<b>Welcome and One Care 2 Year Anniversary Celebration hosted by DAAHR</b>	<i>(Chairs)</i>
<b>Review of Agenda, &amp; Approval of Meeting Minutes</b>	<i>(Howard Trachtman)</i>
<b>One Care Update</b>	<i>(MassHealth)</i>
<b>Workgroup Updates</b>	
• Onboarding Workgroup Report back	<i>(Florette Willis)</i>
• Work Plan Update	<i>(Dennis Heaphy)</i>
<b>YES Health Update</b>	<i>(Kimberley Warsett)</i>
<b>Comments from Attendees</b>	<i>(All Stakeholders)</i>

### Upcoming Meetings

Friday November 13, 2015  
12:00-2:00 PM  
Transportation Building  
10 Park Plaza  
Boston, MA

Friday December 11, 2015  
1:00-3:00 PM  
1 Ashburton Place – 21<sup>st</sup> Floor  
Boston, MA