

Date: Tuesday, September 12, 2017

Start/End Time: 10:00 AM – 12:00 PM

Location: AARP, 1 Beacon Street, 23rd floor, Suite 2301, Boston

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

- Approve Meeting Minutes
- Hear about the Rhode Island Integrated Care Initiative (ICI) Implementation Council
- Hear and discuss roles of IC members in upcoming outreach events
- Hear updates and discuss the 2017-2018 IC Work Plan
- Hear comments from Implementation Council meeting attendees

Anticipated Attendees: Suzann Bedrosian, Lydia Brown, Dennis Heaphy (Chair), Jeff Keilson, David Matteodo, Dan McHale, Dale Mitchell, Paul Styczko, Howard Trachtman (Vice-Chair), Sara Willig, Florette Willis (Vice-Chair)

Unable to attend: Dale Mitchell

Handouts: Agenda; Meeting Minutes from 7-25-17 (Draft); MassHealth Presentation; Council Presentation. Documents will be available online at <http://www.mass.gov/mashealth/duals>

Agenda

Welcome and Introductions *(Howard Trachtman) ...10:00-10:05*

Review of Agenda, Approval of Meeting Minutes *(Howard Trachtman)10:05-10:10*

MassHealth Presentation *(Corri Altman Moore, MassHealth)10:10-10:25*

Upcoming One Care Outreach Events and Role of IC Members *(Florette Willis)10:25-10:35*

Participants at IC Meetings *(Dennis Heaphy)10:35-11:00*

Work Plan Meeting Summary *(Dennis Heaphy)11:00-11:30*

Public Input *(Howard Trachtman)11:30-11:45*

Upcoming Meetings

Tuesday, October 10, 2017

10:00 AM - 12:00 PM

American Association of Retired Persons, Inc. (AARP)

1 Beacon Street, 23rd floor, Suite 2301

Boston, MA 02108

Tuesday, November 14, 2017

10:00 AM - 12:00 PM

American Association of Retired Persons, Inc. (AARP)

1 Beacon Street, 23rd floor, Suite 2301

Boston, MA 02108