

# Strengthening the One Care Implementation Council (IC)

May 14, 2019

# Purpose of presentation

Provide IC members:

- Information needed to become more active in Council activities;
  - leadership roles
  - workgroups
- Begin discussion of IC leadership opportunities/transition process
- Identify workgroup membership interests

# IC Leadership Roles

# IC Leadership Roles (from IC Charter)

- The Council will have a chair and vice-chair(s) who are elected by the membership. Elections will be held at the first meeting and as necessary. The Chair and Vice-chair(s) will be MassHealth members with disabilities or family members of MassHealth members with disabilities.
- The Vice-Chair(s) will be responsible for developing agendas, facilitating Council meetings, and ensuring completion of work plan deliverables and the annual report to be submitted to the Medicaid Director and Secretary of EOHHS.

# Responsibilities of the IC Chair and Vice-Chairs (from IC By-Laws)

- The Chair will manage the meeting process. If the Chair is unavailable, the Council Vice-chair(s) will manage the meeting process.
- The Chair and Vice-Chair(s) will determine the agenda for each meeting.

# Discussion on IC Leadership Roles

# Responsibilities of IC Members

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## (from IC By-Laws)

- Each member is expected to attend meetings *and* to participate in committee activities.
- Each member is expected to study the issues or problems which come before the committee in order to contribute to the resolution process
- Each member is expected to:
  - possess strong analytic skills, critical reading skills, good interpersonal and communication skills



# IC Workgroups

# Subcommittees or workgroups (from IC By-Laws)

- Standing subcommittees may be established for relevant topics addressed by the Council.
- Temporary subcommittees may be established for short term topics addressed by the Council.
- Subcommittees may vary by size.
- Subcommittee chairs and/or vice-chairs will be appointed by the Implementation Council Chair. At least one subcommittee chair or vice-chair must be a consumer member.
- Subcommittee membership may be open to stakeholders who are not Implementation Council members.
- The subcommittee chair and/or a representative selected by the subcommittee chair may make recommendations to the Council; however subcommittees may not vote or make motions on topics undertaken by the committee.

# IC Member Involvement in Workgroups

- Health Equity
- Quality Measures
- SUD (substance use disorder)
- LTS-C (Long Term Services & Supports Coordinator)
- Autism