Date: Tuesday, April 9, 2019

Start/End Time, location: 10:00 AM – 12:00 PM at the Boston Society of Architects (BSA), 290 Congress Street, Suite 200 – Pearl St. Conference Room, Boston

Purpose of Meeting:

- o Review and vote on March 12th IC meeting minutes
- o Updates from MassHealth
- Discussion on Duals 2.0 /3-way contracts
- o Updates from My Ombudsman
- o Update on proposed presentations by plans scheduled for May
- Hear from the public

Anticipated Attendees: Francesca Abbey, Suzann Bedrosian, Cathleen Connell, Crystal Evans, Dennis Heaphy (Chair), Elizabeth Jasse, Jeff Keilson, David Matteodo, Henri McGill, Dan McHale, Paul Styczko, Alicia Verlager, Chris White, Sara Willig, Darrell Wright.

Unable to attend:

Handouts: Agenda, Draft 3/12/19 minutes, MassHealth presentation, One Care / Duals 2.0 presentation, *My Ombudsman* presentation.

Documents will be available online at <u>https://www.mass.gov/service-details/one-care-implementation-</u> council-0

Agenda

Welcome/March 12 th Minutes/ IC discussion instru	uctions /Ice-breaker (Paul Styczko)10:00-10:15
MassHealth updates	(MassHealth)10:15-10:30
Duals 2.0 / Three Way Contract discussion	(Tim Engelhardt, CMS and full Council)10:30-11:15
My Ombudsman updates	(Jennifer Morazes)11:15-11:45
Continuity of care and care coordination – update	(Dennis Heaphy)11:45-11:55
Public input	(Crystal Evans)11:55-12:00
Upcoming meetings:	

Tuesday, May 14, 2019 10:00-12:00 Boston Society of Architects (BSA) 290 Congress Street Suite 200 – Pearl Street Conference Room Boston, MA 02210 **Tuesday, June 11, 2019** 10:00-12:00 TBD