Date: Tuesday, July 13, 2021

Start/End Time, location: 10:00 AM – 12:00 PM via Zoom videoconferencing.

https://umassmed.zoom.us/i/824379753?pwd=TGp5RUpRRzFmZ0g4Vm9BWFhtam45dz09 Password: 273263

Purpose of Meeting:

- Review and vote on June 8th IC meeting minutes
- Hear updates from MassHealth
- Vote on IC Executive leadership for FY 22
- Discussion about national quality measures from NCI-AD Lowell Ayre
- Discussion about recovery coaches Dr. Haner Hernandez
- Update on the IC FY 22 workplan

Anticipated Attendees: Suzann Bedrosian, Crystal Evans (Co Vice-Chair), Dennis Heaphy (Chair), Jeff Keilson, David Matteodo, Dan McHale, Paul Styczko (Co Vice-Chair), Kestrell Verlager, Chris White, Sara Willig, Darrell Wright.

Presentations/Discussions: Agenda, June 8th IC meeting minutes, MassHealth presentation, presentation on voting for IC executive team, presentations on quality measures and peers. <u>Documents will be</u> <u>available online.</u>

Agenda	
UMass housekeeping	10:00 - 10:05
Welcome/review June 8 th IC meeting minutes	(Paul Styczko) 10:05-10:10
MassHealth Updates	(MassHealth representative) 10:10 – 10:30
IC Executive leadership voting	(full Council) 10:30-10:40
National quality measures reporting from NCI-AD / discussion	on (Lowell Ayre) 10:40 – 11:15
Certified Peer Specialists and recovery coaches / discussion	(Dr. Haner Hernandez) 11:15 – 11:55
IC workplan & Motions	(Dennis Heaphy) 11:55 - 12:00

Upcoming Meetings:

Tuesday, July 27
10:00-12:00
ZOOM call for IC members

Tuesday, Aug 10 10:00-12:00 ZOOM call for IC members