

**Date:** Tuesday, December 12, 2017

**Start/End Time:** 10:00 AM – 12:00 PM

**Location:** Non-Profit Center, West Room - 4<sup>th</sup> floor, 89 South St., Boston, MA

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

- Approve 11-14-17 Meeting Minutes
- Participate in a de-brief on December 8 Listening Session and discuss next outreach event
- Hear updates from CMS
- Hear about the LTS Coordinator role from the independent living community
- Hear comments from Implementation Council meeting attendees

**Anticipated Attendees:** Lydia Brown, Crystal Evans, Dennis Heaphy (Chair), Jeff Keilson, David Matteodo, Henri McGill, Dan McHale, Paul Styczko, Howard Trachtman (Vice-Chair), Sara Willig, Florette Willis (Vice-Chair)

**Unable to attend:** Suzann Bedrosian, Dale Mitchell

**Handouts:** Agenda; Meeting Minutes from 11-14-17 (Draft), LTS Coordinator presentation. Documents will be available online at <http://www.mass.gov/masshealth/duals>

## Agenda

**Welcome / Introductions / Celebration** *(Howard Trachtman) ...10:00-10:10*

### *Moment of Silence for Moses Mallard*

**Review of Agenda, Approval of Meeting Minutes** *(Florette Willis) ....10:10-10:15*

**De-brief on Dec 8 Listening Session + Next Steps** *(Dennis Heaphy and Jeff Keilson) ....10:15-10:30*

**CMS updates** *(Jennifer Baron, CMS) .....10:30-10:45*

**LTS Coordinator presentation** *(June Sauvageau NLIP CEO and BCIL representative) ....10:45-11:45*

**Plan presentations in January** *(Dennis Heaphy) ....11:45*

**Public Input** *(Florette Willis) ....11:45-12:00*

### **Upcoming Meetings:**

Tuesday, January 9, 2018  
10:00 AM - 12:00 PM  
Health Policy Commission (HPC)  
50 Milk St., 8<sup>th</sup> Floor  
Boston, MA

Tuesday, February 13, 2018  
10:00 AM - 12:00 PM  
Health Policy Commission (HPC)  
50 Milk St., 8<sup>th</sup> Floor  
Boston, MA