

Date: Tuesday, July 10, 2018

Start/End Time: 10:00 AM – 12:00 PM

Location: Health Policy Commission, 50 Milk St., Boston, MA

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

- Review and vote on 5-8-18 IC meeting minutes
- Updates from MassHealth
- Presentation and discussion about *Food as Medicine* (Jean Terranova)
- Presentation and discussion about Women’s Health (Maggie Sheets, Crystal Evans)
- Hear from the public

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

Unable to attend: Florette Willis

Handouts: Agenda; Meeting minutes from 5-8-18 (*DRAFT*), MassHealth presentation, *Food as Medicine* presentation, *Women’s Health* presentation.

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

Agenda

Welcome / Review agenda / Introductions	<i>(Howard Trachtman)10:00-10:05</i>
Review May 8 IC Meeting Minutes	<i>(Howard Trachtman)10:05-10:10</i>
MassHealth Update	<i>(MassHealth)10:10-10:20</i>
Food As Medicine Presentation / Discussion	<i>(Jean Terranova, Community Servings)10:20-11:00</i>
Women’s Health Presentation / Discussion	<i>(Maggie Sheets, DPC, Crystal Evans)11:00-11:40</i>
Public Input	<i>(Dennis Heaphy, Howard Trachtman)11:40-12:00</i>

Upcoming Meetings: *Important July 31st Meeting to determine recommendations for Duals 2.0*

July 31, 2018
10:00 am -12:00 pm
Discussion on Duals Demo 2.0
1 Ashburton Place, 21st Floor
Boston, MA

September 12, 2018
10:00 am -12:00 pm
Location TBD