

**Date:** Tuesday, November 14, 2017

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

**Location:** AARP, 1 Beacon Street, 23rd floor, Suite 2301, Boston MA

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

- Approve 10-10-17 Meeting Minutes
- Enjoy an ice-breaker to help us get to know each other
- Update on workplan
- Presentation and discussion on the December 8 Town Hall Listening Session
- Presentation from MassHealth
- Hear comments from Implementation Council meeting attendees

**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, Florette Willis (Vice-Chair)

**Unable to attend:**

**Handouts:** Agenda; Meeting Minutes from 10-10-17 (Draft), Dec 8 Town hall presentation and flyer, MassHealth presentation. Documents will be available online at <http://www.mass.gov/masshealth/duals>

### Agenda

<b>Welcome and Introductions</b>	<i>(Howard Trachtman) ...10:00-10:05</i>
<b>Review of Agenda, Approval of Meeting Minutes, Housekeeping</b>	<i>(Howard Trachtman) ....10:05-10:10</i>
<b>Ice-breaker</b> (to help people get to know each other more)	<i>(Florette Willis) ....10:10-10:30</i>
<b>Update on Implementation Council Workplan</b>	<i>(Florette Willis) ....10:30-10:35</i>
<b>December 8 Town Hall Listening Session</b>	<i>(Jeff Keilson) .....10:35-11:35</i>
<b>MassHealth Presentation</b>	<i>(MassHealth) ....11:35-11:45</i>
<b>Public Input</b>	<i>(Howard Trachtman) ....11:45-12:00</i>

### Upcoming Meetings:

Tuesday, December 12, 2017  
10:00 AM - 12:00 PM  
Non-Profit Center  
West Room - 4<sup>th</sup> floor  
89 South St.  
Boston, MA

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