



## Pilot Project Meeting Agenda

**Date:** October 30, 2015, 2:00PM – 3:00PM

**Meeting Location:** Teleconference

**Dial-in number:** 1-712-832-8330

**Access Code:** 8239722

| Time | Agenda Item  | Materials   |
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| 1:00 | <b>Welcome, Introductions, Review of Meeting Objectives</b> <ol style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review desired meeting outcomes: <ul style="list-style-type: none"> <li><input type="checkbox"/> Review progress of superintendent meetings</li> <li><input type="checkbox"/> Discuss process for workflow model development</li> <li><input type="checkbox"/> Review metrics development</li> <li><input type="checkbox"/> Discuss potential team member outreach and resource opportunities</li> </ul> </li> </ol> |   |
| 1:05 | <b>Review Progress</b> <ol style="list-style-type: none"> <li>Provide updates on all pilot sites and meeting progress</li> <li>Identify opportunities and challenges</li> </ol>  |   |
| 1:20 | <b>Discuss Workflow Models</b> <ol style="list-style-type: none"> <li>Review each community work team</li> <li>Review workflow model for each pilot site</li> </ol>  | <ul style="list-style-type: none"> <li>❖ Workflow Planning Tool</li> <li>❖ May Workflow Development Document</li> <li>❖ Fact Sheet</li> </ul> |
| 1:40 | <b>Metrics Development</b> <ol style="list-style-type: none"> <li>Review metric list additions from Pilot team members</li> <li>Review MCO generated provider list <ul style="list-style-type: none"> <li><input type="checkbox"/> Elise Reich, Molina</li> </ul> </li> </ol>  | <ul style="list-style-type: none"> <li>❖ Metrics List</li> </ul>  |
| 1:50 | <b>Team Member Outreach and Resource Opportunities</b> <ol style="list-style-type: none"> <li>Center for Community Health Evaluation</li> <li>Youth N Action</li> <li>OSPI</li> </ol>  | <ul style="list-style-type: none"> <li>❖ CCHE Brief</li> <li>❖ Youth N Action Brief</li> </ul>  |

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| Time | Agenda Item  | Materials |
|------|--|-----------|
| 1:55 | <b>Summary and Next Steps</b><br><br>1. Next meetings scheduled for: <ul style="list-style-type: none"><li data-bbox="493 449 948 554">☐ Friday, November 13; 10:00-11:00AM<ul style="list-style-type: none"><li data-bbox="607 491 883 512">a) Dial-In: (712) 832-8330</li><li data-bbox="607 525 867 546">b) Access Code: 8239722</li></ul></li><li data-bbox="493 558 948 663">☐ Monday, November 30; 1:00-2:00PM<ul style="list-style-type: none"><li data-bbox="607 600 883 621">a) Dial-In: (712) 832-8330</li><li data-bbox="607 634 867 655">b) Access Code: 8239722</li></ul></li></ul> |           |
| 2:00 | <b>Adjourn</b>   |           |

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