Maine State Innovation Model Grant

Steering Committee Report to the Maine Leadership Team

The Steering Committee met three times during the month of July (two regularly scheduled meetings and one specially convened meeting). Key topics and work done are itemized below.

1. The Steering Committee has reviewed, amended and adopted by consensus a final draft of the By-laws under which all future work will be governed.
2. The Steering Committee has reviewed, amended and adopted by consensus a presentation draft of four Driver Diagrams, a Demonstration Readiness Review document as well as the Triple Aim goals of this grant.
3. The Steering Committee has received and reviewed but not yet commented on a presentation draft of the Operational Plan.
4. The Steering Committee has requested the addition of an ad hoc Evaluation sub-committee in addition to the three standing committees described in the By-laws.

In short the Steering Committee has accepted its responsibility to govern this grant. All input has been very focused on the grant, its oversight and the best path forward for success.