Maine State Innovation Model Leadership Team Meeting

8/7/2015

DHHS, 221 State Street, Augusta

Main Conference Room

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| **Topic #** | **Est Time** | **Topic** | **Lead Facilitator** |
| 1 | 12 – 12:05 | Review and acceptance of June SIM Maine Leadership Team minutes | Holly Lusk |
| 2 | 12:05- 12:15 | SIM Steering Committee Report  **Objective**: Provide Steering Committee highlights to MLT | Dr Flanigan |
| 3 | 12:15- 12:25 | Evaluation Update: Update on results schedule and share any preliminary findings |  |
| 4 | 12:25- 12:55 | Review SIM Funding Requests  **Objective**:   1. Review funding request for a marketing effort to support Behavioral Health Homes - Amy Dix 2. Review funding request for MaineCare SIM capability implementation support – Dr Flanigan/Randy Chenard 3. Review additional funding request for I/DD provider Workforce Development 4. Review funding request for SIM Transition activities | Randy Chenard |
| 5 | 12:55 – 1:05 | SIM Objective Review Ad Hoc Workgroup  **Objective**: Provide update to Maine Leadership Team on the SIM objective review workgroup and approve direction | Dr Flanigan/Randy |
| 6 | 1:05 – 1:20 | Sustaining SIM    Objective: Review high level SIM sustainability work plan and get MLT to weigh in on non MaineCare funded items | Randy Chenard |
| 7 | 1:20 – 1:30 | SIM Steering Committee Chair Replacement    Objective: Discuss/announce replacement for Dr Flanigan as SIM Steering Committee Chair | Holly |
| 7 | 1:30 – 1:40 | EMHS public comment review    Objective: Inform MLT on EMHS public comment at June SIM Steering Committee meeting | Dr Flanigan |

Additional Information:

Necessary materials will be provided at the meeting