

Meeting Goals:

Accept Subcommittee Charter – Educate on MaineCare Behavioral Health Homes (HH) Initiative and Behavioral Health Homes (HH) Learning Collaborative – Discuss/Recommend MaineCare Health Homes Primary Care Learning Collaborative and Behavioral HH Learning Collaborative – Identify Critical Risks/Dependencies

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of DSR 12-4-13 Notes	All	10:05
3. Notes from Payment Reform/Data Infrastructure Subcommittees		
4. Subcommittee Process Charter Approval	All	10:15
5. Education Session: MaineCare Behavioral Health Homes (HH) Initiative; Behavioral Health Homes (HH) Learning Collaborative Expected Results: Education/Discussion	Kitty Purington	10:25
6. Working Session: <ul style="list-style-type: none"> • Behavioral HH Learning Collaborative • MaineCare Health Home Primary Care Learning Collaborative Expected Results: Provide Recommendations	Kitty Purington; Lisa Tuttle/Lisa Letourneau	10:50
7. Risks/Dependencies Expected Results: Identify Risks/Dependencies for HH and BHH Learning Collaboratives	All	11:35
8. Meeting Evaluation	All	11:45
9. Interested Parties Public Comment	All	11:50
Next Meeting Agenda Items: Community Health Worker Discussion/Questions National Diabetes Prevention Program		

**Next Meeting: Wednesday, February 5, 2014 10am – Noon; Cohen Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

