**Overview of Activities:**

In accordance with the transition to the intervention phase of governance the Steering Committee addressed two identified concerns and raised a third noted below. Attached is a document approved for use in determining the weight/value to assign to each deliverable. This number is then used to calculate the impact of any risk that may exist. In addition to this the Steering Committee reviewed the Risk Log and reassigned several deliverable weight and risk calculations in accordance with the earlier discussion. A copy of this document is also attached.

**Goals/Objectives:**

**SIM Program**

* Monitor the “Blue Button” initiative underway
* Utilize the ‘Risk Log’ to determine priority items
* Identify process for resource allocation when solution to risk or barrier is identified
* Establish a SIM grant specific brand that will distinguish the SIM work from other initiatives and work being done by DHHS/OMS and any of the partners

**MaineCare**

* Determine best path forward for Leadership Development objective within SIM- RFP vs. Sole Source via CDC qualified vendor list
* Smooth roll-out of Behavioral Health Home Organizations

**CDC**

* Community Health Worker Pilot – Complete RFP process

**Accomplishments:**

**SIM Program**

* Adopted well defined criteria for weighting the deliverables
* Adopted a ‘Risk’ calculation process so as to be able to prioritize risks and barriers and thus be able to properly allocate/reallocate resources where needed
* ‘Blue Button’ initiative has started with the selection of a service site

**Escalated Issue:**

Branding- the Steering Committee raised a concern about how to distinguish SIM specific work from other work being done within DHHS and OMS as well as other work being done by the partners from that of SIM funded activities. They have suggested that this issue of great concern to them to discussed at the MLT for final decision. They are suggesting that a SIM specific logo be designed and utilized to denote SIM specific activities, documents and presentations.