Maine State Innovation Model Leadership Meeting

5/2/2014

12:00 PM – 1:30 PM

DHHS, 221 State Street, Augusta

Main Conference Room

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| Topic # | Est Time | Topic | Lead Facilitator |
| 1 | 12 – 12:10 | Review and acceptance of March SIM Maine Leadership Team minutes | Commissioner Head |
| 2 | 12:10 – 12:20 | April Steering Committee Report  **Objective:** Review the April SIM Steering Committee Report | Dr. Flanigan |
| 3 | 12:20 – 12:40 | SIM Logo Discussion  Objective: SIM Steering Committee asked for SIM logo process review as current logo, with Partner co-branding, is confusing | Dr. Flanigan |
| 4 | 12:40 – 1:00 | Behavioral Health Curriculum Development Recommendation  **Objective:** Present additional info as requested by MLT during April MLT meeting to enable MaineCare to move forward with RFP or contracting for curriculum development | Michelle Probert |
| 5 | 1:00 - 1:20 | Leadership Development RFP Direction    **Objective:** Update SIM MLT regarding ability to use the PQVL process to source for Leadership Development RFP | Dr Flanigan/Sheryl Peavey |
| 6 | 1:20 – 1:30 | SIM Funding Request  **Objective:** Obtain MLT approval/direction for SIM funding allocation | Sheryl Peavey |
| 7 | 1:30 – 1:40 | Health Home expansion - support of the additional 23 HHs    Objective: Inform MLT that DHHS is looking into long term direction of HH support and is asking MQC for a breakdown of the menu of services | Dr Flanigan |
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Additional Information:

Necessary materials will be provided at the meeting