

Thursday, October 15, 2020

3:00 PM - 5:00 PM

VIRTUAL MEETING

Meeting Objectives:

- 1. Review and discuss status reports on DHCF health IT and HIE projects
- 2. Review and discuss District Designated HIE Entity updates to the Board
- 3. Hear presentations on DHCF's behavioral health redesign efforts
- 4. Review and discuss status reports from the Board's subcommittees

<u>Time</u>	AGENDA TOPICS	LEAD(S)
3:00 – 3:10 PM	 Call to Order Virtual Meeting Processes Roll Call Announcement of Quorum New Member Introduction – Ms. Luizilda de Oliveira 	Dr. Erin Holve, Chair
3:10 – 3:20 PM	 Q&A on DHCF HIT/HIE Ongoing Projects Telemedicine emergency funding update 	Ms. Nina Jolani, Program Analyst, DHCF Ms. Eduarda Koch, Project Manager, DHCF
3:20 – 3:40 PM	District Designated HIE Entity – CRISP Report to the Board	Mr. Ryan Bramble Executive Director, CRISP DC
3:40 – 4:30 PM	 Behavioral Health Redesign Presentations 1115 Waiver CMS SUPPORT ACT SUD Provider Capacity Grant Update SUD Needs Assessment Consent Management Integrated Care Technical Assistance 	Ms. Jordan Kiszla, Project Manager, DHCF Ms. Elizabeth Garrison, Project Manager, DHCF Ms. Deniz Soyer, Project Manager, DHCF Ms. Irene Stephens, Project Manager, CRISP DC Ms. DeJa Love, Project Manager, DHCF Ms. Mary Kate Brousseau, Senior Consultant, HMA

4:30 – 4:50 PM	HIE Policy Board Subcommittee Workplans	
	HIE OCE Subcommittee	Ms. Lucinda Wade, Subcommittee Chair
	Policy Subcommittee	Mr. Justin Palmer, Subcommittee Chair
	 Stakeholder Engagement Subcommittee 	Dr. Yavar Moghimi, Subcommittee Chair
4:50 – 4:55 PM	Public Comments	Dr. Erin Holve, Chair
4:55 – 5:00 PM	Announcements/ Next Steps/ Adjournment	