

**Pathways Community HUB Workgroup**

1:00 PM – 2:30 PM Friday February 23<sup>rd</sup>, 2018

<p><b><u>Location</u></b>  <b>Confluence Technology Center</b>          285 Technology Center Way #102,          Wenatchee, WA 98801</p>	<p><b>Conference Information:</b>  <a href="https://zoom.us/j/155569333">https://zoom.us/j/155569333</a>          Dial: (669) 900 6833 or (408) 638 0968          Meeting ID: 155 569 333</p>
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**Agenda**

<b><u>Proposed Agenda</u></b>	<b><u>Time</u></b>	<b><u>Goals</u></b>
<p><b>1. Welcome &amp; Introductions</b>  <i>Christal Eshelman, NCACH</i></p>	1:00	<ul style="list-style-type: none"> <li>• Welcome members</li> <li>• Introductions – Name, Agency, Why you’re involved</li> </ul>
<p><b>2. Introduction to Healthier WA &amp; the Medicaid Transformation</b>  <i>Senator Linda Parlette &amp; Christal Eshelman, NCACH</i></p>	1:10	<ul style="list-style-type: none"> <li>• Introduction to Healthier Washington</li> <li>• Medicaid Transformation - Six projects</li> </ul>
<p><b>3. Technical Assistance team</b>  <i>Kathy Burgoyne, Foundation for Healthy Generations</i></p>	1:20	<ul style="list-style-type: none"> <li>• Role of Technical Assistance Team members</li> </ul>
<p><b>4. Pathways Community HUB Model</b>  <i>Dr. Sarah Redding, Pathways Community HUB Institute</i></p>	1:25	<ul style="list-style-type: none"> <li>• Introduction to the Pathways Community HUB Model</li> <li>• Q &amp; A</li> </ul>
<p><b>5. Workgroup and Project Timeline</b>  <i>Christal Eshelman, NCACH</i></p>	1:45	<ul style="list-style-type: none"> <li>• Charge of Workgroup; Member Responsibilities</li> <li>• 5 year timeline; 2018 milestones</li> </ul>
<p><b>6. Lead Agency RFP</b>  <i>Christal Eshelman, NCACH</i></p>	1:50	<ul style="list-style-type: none"> <li>• Create subgroup to develop RFP process</li> </ul>
<p><b>7. Data and Target Population Exploration</b>  <i>Caroline Tillier &amp; Christal Eshelman, NCACH</i></p>	2:00	<ul style="list-style-type: none"> <li>• Pay-for-Performance</li> <li>• Regional Health Needs Data; project plan application data</li> <li>• How do these populations/needs fit with other projects?</li> <li>• Capacity to address these populations?</li> </ul>
<p><b>8. Assignments</b>  <i>All</i></p>	2:20	<ul style="list-style-type: none"> <li>• Complete doodle poll for next meeting</li> <li>• Return signed member agreement to <a href="mailto:christal.eshelman@cdhd.wa.gov">christal.eshelman@cdhd.wa.gov</a></li> <li>• Prior to next meeting, read:               <ul style="list-style-type: none"> <li>○ HUB Quick Start Guide</li> <li>○ HUB Manual</li> <li>○ HUB Standards Prerequisites</li> </ul> </li> </ul>