AGENDA

1. Welcome/Introductions (Tamara Smith - 5 minutes)

2. Goals for 2021 and Program Updates (Tamara/Staff – 15 minutes)
   a. Ranked Health System Redesign Topics (Tamara Smith – 5 minutes)
   b. DHCF Program Updates Related to Committee Priorities (Staff – 15 minutes)
      i. SUD Provider Capacity Needs Assessment
      ii. Behavioral Health RFI
      iii. Training and TA/Other

3. Topics for Discussion (Tamara Smith/Don Blanchon - 40 minutes)
   a. Participants will be provided a summary (p. 96-119) of:
      • Recommendations from the Mayor’s Commission of Healthcare Transformation pertaining to Value Based Payment to help facilitate a roundtable discussion and map out a plan of what the system should look like and specific action to be taken
   b. The committee will discuss 1) potential next steps, including briefs, scheduling speakers, etc. to further explore the proposals and 2) develop draft recommendations for the MCAC

4. Next Meeting – February 3rd at 4pm? (Tamara Smith - 5 minutes)
   a. Topics for discussion
      • SUD Needs Assessment recommendations (e.g., decision memo?)
      • Other: Telehealth, Care Management, Access to Preventive Care
   b. Meeting frequency –
i. Propose 1 hour on a monthly basis given priorities and DHCF need for input