CTC-RI Contracting Committee

Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| Date: Tuesday, June 28, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** |  | Call in number: 508-856-8222 code: 4574 (Host 8838) |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES: (those in attendance are identified by an \* )**  |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI |  |  |  |  |  |
|  |
|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz/ P. Yeracaris****5 minutes** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz/ P. Yeracaris****25 minutes** | **Items for Discussion from Data and Evaluation Committee*** PCMH-Kids Contract Adjudication Schedule
* Adult contract measurement for adjudication – number of measures for success
 |  |
| 3 | **D. Hurwitz//P. Yeracaris****55 minutes** | **Expansion Site Contracts*** Inclusion in 2016-2017 survey
 |  |
| 4 | **D. Hurwitz/P. Yeracaris****5 minutes** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, July 12, 2016 – shifting to new schedule of 2nd Tuesday
 |  |

| ACTION ITEM LOG |
| --- |
| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |