

OneCity Health Executive Committee

Meeting Summary

July 23, 2015

199 Water Street, 31st Floor, New York NY

5:30 - 7:00pm

In Attendance:

- Ross Wilson (Chair)
- Christina Jenkins (OneCity Health Services)
- Elizabeth Howell (CHN)
- Claudia Calhoun (NY Immigration Coalition)
- Pamela Sass (SUNY)
- William Walsh (HHC)
- Randye Retkin- (NYLAG)
- Donna Colonna (CBC)
- *Manatt Health Solutions (Committee Support)*
 - *Jon Glaudemans*
 - *David Rosales*

Item	Minutes
1. Review and Approval of July 1 and July 8 Executive Committee Meeting Minutes	<p><i>Decisions:</i></p> <ul style="list-style-type: none"> • Meeting minutes <i>approved</i>
2. OneCity Health Services CEO Update	<ul style="list-style-type: none"> • Updates provided by Christina Jenkins covering the following areas: <ul style="list-style-type: none"> ○ Project Planning ○ Partner Network ○ Infrastructure • Discussion of how current information-gathering efforts will help to clarify and mitigate future risks to network performance
3. Review of OneCity Health State Implementation Plan for 7/31 Submission	<p><i>Decisions:</i></p> <ul style="list-style-type: none"> • OneCity Health State Implementation plan <i>approved</i> for submission
4. Review of Guiding Principles for Program Implementation and Phase 2 of Contracting	<ul style="list-style-type: none"> • Overview provided by Christina Jenkins on proposed approach to Phase 2 of partner contracting and program implementation • <i>Agreement</i> on Guiding Principles outlined in slide materials with the addition of the following Principle: "Development of a strong IDS will require understanding our network partners to identify opportunities to leverage existing strengths and/or invest in capacity, according to community needs" • <i>Recommendation</i> to include Contracting as a standard agenda item



Item	Minutes
	in future meetings
5. Upcoming agenda topics	<ul style="list-style-type: none">• PPS Partner Network Overview• PPS Compliance Plan• Contracting (standing item)