**AGENDA**

**New Cohort Facilitator:** Meghan Nadolski, Bluebonnet Trails Community Services

* **Welcome, Introductions, and Guiding Principles** (11:30 – 11:50)
* **DY4 Cohort Review:** (11:50 – 12:10)
  + Review Previous DY4 Team Charter & Purpose Statement: *The Cohort will seek opportunities to increase communication and promote shared learning in RHP 8 with an overall focus on project sustainability.*
* **DY5 Goals and Purpose Statement** (12:10 – 1:00)
  + Project Sustainability/Evaluation Tools Use, Impact, and Feedback
  + Explore Potential Cohort Direction/Goals/Aims:
    - MCO Alignment and Waiver Extension
    - Regional Initiatives/Performance Bonus Pools and Waiver Extension
    - Overcoming a common access to healthcare barrier among cohort members
    - Overcoming barriers to behavior health and primary care integration
    - Other ideas
* **Set Meeting Schedule through DY5 (September 2016)** (1:00 – 1:15)
  + Frequency and Location (same each month, rotate location, facility tour, etc.)
* **Determine Next Steps** (1:15 – 1:25)
* Update and Finalized DY5 Cohort Team Charter (Next Meeting)
  + Identify Action Items and Assign Responsibilities

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| **Point Person** | **Task** |
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* + **Adjourn Meeting** (1:25 – 1:30)

**Meeting Preparation Materials to Review:**

* + HHSC’s [PowerPoint](http://www.hhsc.state.tx.us/1115-docs/93015/DSRIPExtensionPlanningandProtocolsWebinar_093015.pdf) – DSRIP Extension Planning and Protocols (9/30/15) (Slides 16 – 18)
  + DY4 Team Charter
  + Cohort Roles and Responsibilities
  + [Waiver Extension Application](http://www.hhsc.state.tx.us/1115-docs/101415/TX%201115_ExtApp2015_AttachD_corrected.pdf)