**Agenda**

1. **Welcome and Introductions**
2. **Overview of Cohort Meeting – Purpose and Goals for Meeting**

* Purpose for today’s meeting:
  + Discuss possible sustainability reporting requirements for DSRIP providers beginning in DY6
* Goals of today’s meeting:
  + Brainstorm ideas about proposal to submit to HHSC\*
  + Set timelines for sharing draft proposal with Cohort members, providers reviewing the proposal, and Cohort submitting the proposal\*

\*During meeting it was determined Cohort will not submit proposal to HHSC, but will rather share information with other Anchor team developing sustainability proposal for HHSC

1. **Discussion: Sustainability Reporting**

* Review what HHSC has already shared that references sustainability:
  + SA3 guidance:
    - Original guidance – 2/14/14   
      <http://www.hhsc.state.tx.us/1115-docs/CAT3/Cat3ProposedStretchActivities_01082014.pdf>
    - Updated guidance – 11/24/15   
      <http://www.hhsc.state.tx.us/1115-docs/112415/Stretch-Activity-3-guidance.pdf>
  + Updated, DY6 PFM language
* What are other providers doing in the region for sustainability planning?
  + BTCS provide example of their process (reference RHP 6 templates - <http://www.texasrhp6.com/dy5-sustainability-retreat-learning-collaborative/>):
    - Logic Model 🡪
    - \*Data framework (elaborates on George Warren tool) 🡪
    - \*George Warren tool 🡪
    - Financial review (revenue/cost/payer source vs. DSRIP funds)🡪
    - Sustainability plan (two free, George Warren templates) 🡪
    - \*\*Evaluation template

\* BTCS: Requiring project managers to complete George Warren tool and data framework requires them to take more ownership of the project

\*\* Providers may consider using findings from this process to create 1-pagers: e.g., legislative staff (success stories, waiver funding reliability) and/or MCOs (success stories, QPI, and billable codes)

1. **Break**
2. **Open Forum Discussion**

* Opportunity for participants to share questions/comments/concerns related to current Waiver activities
  + Review updated PFM
  + Discuss MSLC audit questions – lessons learned and best tips

1. **Next Steps: Review Action Items and Adjourn (1:20-1:30 p.m.) – RHP 8 Anchor**

* Next meeting: **Wednesday, August  17 , 11:30 a.m. – 1:30 p.m., Bluebonnet Trails, Round Rock**
* Reminder: RSVP for RHP 8 and 17 Joint Learning Collaborative – July 28 in College Station, email the RHP 8 Anchor team
* Reminder: Provider nomination forms due to HHSC 6/17 to nominate projects for HHSC Summit and/or presenter at break-out session
* Cohort member homework:

1. Cohort members review program evaluation (see ***RHP 6 Working Template for Program Evaluation***) and come to next meeting with questions/comments
2. Meghan will share example of completed program evaluation if available prior to August meeting

**Action Items**

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| --- | --- | --- |
| **Person Assigned** | **Task** | **Completed/ Not Complete** |
| Anchor team | Share Cohort meeting notes with RHP 6 Anchor team |  |
| Cohort members | Review Program Evaluation template, complete/review and come to August Cohort meeting with questions/comments/concerns about template |  |
| Co-facilitators | Share completed program evaluation packet, if available, prior to August Cohort meeting |  |
| Anchor team and co-facilitators | Share meeting minutes and sign-in sheet with Cohort members | Completed |