



Rhode Island Executive Office of Health and Human Services
 57 Howard Avenue, Louis Pasteur Building, Cranston, RI 02920
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Agenda
Healthy RI Steering Committee Meeting
Thursday May 14, 2015 5:30 p.m.
Hewlett Packard Offices, 301 Metro Center Blvd.
Conference Room 203
Warwick, RI 02886

Topic	Time	Lead	Document
1. Welcome	5:30 – 5:35 p.m.	Lou Giancola, Chair	
2. Review April 9, 2015 Meeting Minutes	5:35 – 5:45 p.m.	Lou Giancola	Meeting Minutes
3. Review of Approved SIM-funded Initiatives from April 9, 2015 meeting	5:45 – 6:05 p.m.	Jennifer Wood	
4. Project Manager / Recruitment Process	6:05 - 6:15 p.m.	Kathleen Hittner, MD	Project Manager Job Description
5. Discuss and Develop Consensus on SIM-funded Initiatives and Budget: a. An Integrated Approach for Project Management, Population Health Plan Development, and Behavioral Health Transformation Plan b. State Staffing	6:15 – 7:00 p.m.	Jennifer Wood/Healthy RI Steering Committee	Integrated RFP Approach Overview of SIM Funded State Positions SIM Grant FTE Comparison
6. Next Steps Committee Meeting Schedule and Tasks	7:00 – 7:15 p.m.	Lou Giancola	Tentative Schedule of SIM Committee Meetings
7. Public Comment	7:15 – 7:30 p.m.	Lou Giancola	
8. Adjourn	7:30 p.m.		

The HP conference room is accessible to the handicapped. If communication assistance (readers/ interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seventy-two (72) hours prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting.

Next meeting: Thursday, June 11, 2015 at 5:30 p.m.

Directions to:

301 Metro Center Blvd., Warwick, RI 02886 <https://www.google.com/maps/dir/301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>

