



**Prospect Health Services RI, Inc.  
 RI Medicaid Accountable Entity Pilot Program  
 Community Advisory Council  
 Thursday September 15, 2016  
 12:00-1:00 pm (Eastern)  
 50 Maude Street, Providence RI 02908  
 Elmhurst SNF 1<sup>st</sup> Floor Conference Room**

Conference Call Line: 877-657-6605 Code: 3376495683

**Agenda**

- I. Review the June 16, 2016 meeting minutes
- II. EOHHS AE Pilot Program Updates
- III. Prospect CharterCARE Provider Network Updates
- IV. AE Pilot Payer Contract Relationships
  - a. Care Coordination Collaboration
  - b. Quality Performance Program & Measures
  - c. Prospect CharterCARE System Model
- V. Advisory Council
  - a. FHR proposal to address "18-21 year old gap issue"
  - b. Other Medicaid System Improvement Opportunities
- VI. Other Items for Discussion or Decision

Next Meeting Proposed Thursday November 17 12-1pm 50 Maude Street

**PHSRI AE Community Advisory Council:**

Christopher Dooley ,PHSRI Accountable Entity
Deborah Fueller, Consumer Representative
Gisela Herrera Consumer Representative
Kristen Guilfoyle, Fellowship Health Resources
Tara Townsend , RI Parent Information Network
Patricia Haskins, St. Joseph Health Center
Rebecca Plonsky, CharterCARE Integrated Behavioral Health