



## Healthy Start MomCare Network (HSMN) Advisory Group Agenda

Thursday, December 19, 2019 4:00 – 5:00 pm

Conference Call 888-585-9008 Conference Room 904.081.414#

Members: Judi Vitucci, Betsy Wood, Michael Felix, Shelley Robertson, Roy Miller, Carol Brady, Troy Quast, and Matt Guse

### AGENDA:

1. Welcome (Judi Vitucci) and Roll Call (Chelsea Williams)
2. 12-4-19 Minutes
3. Allocation Methodology for Contract Caps
  - a. Review of written public comment regarding allocation options
  - b. Discussion of methodology options
  - c. Request for any additional public comment from callers
  - d. Vote: Recommendation for contract caps and/or next steps
4. Adjourn