

## OneCare Kansas Planning Council Charter

<b>Leadership</b>	The OneCare Kansas Planning Council will be led by Kansas Department of Health and Environment (KDHE) staff.
<b>Purpose</b>	<p>To provide feedback and consultation to KDHE regarding the planning and implementation of the OneCare Kansas program through:</p> <ul style="list-style-type: none"> <li>• Receiving and responding to updates on planning and implementation of the program</li> <li>• Reviewing materials intended to educate or inform providers and other interested stakeholders about the program and providing feedback, as requested</li> <li>• Providing advice and suggestions to KDHE to assist in program planning and implementation efforts</li> <li>• Representing respective provider association's interests and perspectives</li> <li>• Learning about and support of program activities including State and Project Team efforts</li> <li>• Assisting in establishing quality measures and outcomes</li> <li>• Reviewing outcomes and long-term sustainability of the program</li> </ul>
<b>Membership</b>	<p>The OneCare Kansas Planning Council is composed of 30 representatives. These representatives will come from provider types who intend to provide OneCare Kansas services and providers whose collaboration with OneCare Kansas providers will be necessary. These providers shall be represented on the Planning Council by representatives from previous Health Homes as well as representatives named by the following:</p> <ul style="list-style-type: none"> <li>• Kansas Association for the Medically Unserved</li> <li>• Association of Community Mental Health Centers of Kansas, Inc.</li> <li>• Interhab</li> <li>• KDHE Division of Public Health</li> <li>• Behavioral Health Association</li> <li>• The Alliance for Kansans with Developmental Disabilities</li> <li>• Kansas Association of Local Health Departments</li> <li>• Kansas Academy of Family Physicians</li> <li>• Clubhouse Provider Representative</li> <li>• Kansas Association of Addiction Professionals</li> <li>• Kansas Medical Society</li> <li>• Kansas Hospital Association</li> <li>• KS Healthcare Collaborative</li> <li>• National Alliance on Mental Illness – Kansas</li> <li>• Kansas Health Foundations: <ul style="list-style-type: none"> <li>○ Kansas Health Foundation</li> <li>○ Sunflower Health Foundation</li> <li>○ REACH Healthcare Foundation</li> <li>○ Health Care Foundation of Greater Kansas City</li> <li>○ Wyandotte Health Foundation</li> <li>○ United Methodist Health Ministries Fund</li> </ul> </li> <li>• Kansas Association of Centers for Independent Living (KACIL)</li> </ul>

	<p>In addition, consumers shall have representation at the Planning Group. Wichita State University Community Engagement Institute, which organizes and facilitates the OneCare Learning Collaborative, shall be represented by one member.</p> <p>Staff from KDHE, the Kansas Department for Aging and Disability Services (KDADS) and the three KanCare Managed Care Organizations (MCOs) shall also participate in the Planning Group.</p> <p>Failure to provide representation at three consecutive Planning Group meetings, in person or by phone, will result in removal of the representative from the Planning Group. In such an instance a new representative will be named by the designated entity.</p>
<b>Subgroups</b>	<p>The Planning Group may form subgroups as needed to review information and make recommendations to the entire group.</p>
<b>Resources</b>	<p>The Kansas Department of Health and Environment Division of Health Care Finance (KDHE/DHCF) shall provide or arrange meeting space and other resources necessary to support the Planning Group.</p>
<b>Meetings</b>	<p>Meetings will be held monthly and are scheduled for 6 hours. All meetings will be held in Topeka. All meeting locations will be accessible. A conference line will be available, but members are strongly encouraged to attend in person whenever possible.</p> <p>Agendas will be provided at least one week prior to the meeting, along with any related materials available to send ahead of time.</p>
<b>Expectations</b>	<p>All Planning Group members are expected to:</p> <ul style="list-style-type: none"> <li>• Keep OneCare Kansas members at the center of decision making</li> <li>• Take responsibility to share information from the Planning Group with colleagues, other providers and stakeholders</li> <li>• Attend or call into each meeting</li> <li>• Read and review materials, as requested</li> <li>• Be respectful and courteous to other members</li> <li>• Participate actively in discussions and allow others a chance to participate</li> <li>• Speak honestly, but constructively</li> <li>• Acknowledge contributions made by members</li> <li>• Listen with an open mind</li> <li>• Be open to differences of opinion</li> </ul>