



FIRST DRAFT 1/22/09

**CONTINUING THE JOURNEY TOWARDS SUSTAINABILITY, EXCELLENCE
And TRANSFORMATION IN CALIFORNIA MENTAL HEALTH CARE**

March 26 and 27, 2009 Monterey, California

OBJECTIVES/OUTCOMES:

I. Assess Where We Are Today

- Condition of Fund
- Status of County Plans (Proposed and Implemented)
- MOU with Mental Health Partners (DMH, Planning Council, Mental Health Directors)

II. Understand Our Future Challenges and Opportunities

III. Establish a Strategic Road Map

IV. Define our Roles and Responsibilities

V. Examine Ways to Our Becoming Even More Effective

THURSDAY, MARCH 26, 9:00-5:00PM

9:00-9:30 **Welcome, Agenda, Objectives and Ground Rules, Introductions**

- What saying, parable or quotation best describes your view of the role of this Commission and the Mental Health Services Act?

9:30- 10:30 **Where Are We Today**

- Condition of the Fund
- Status of County Plans
- MOU with Mental Health Partners
- Have we made a difference? Have we been successful?
- Lessons Learned

10:30 – 10:45 **Break**

10:45 -12:30 **What Does The Future Look Like – Staying on Course**
(Small group work with report out)

- Future Trends and Events
- Challenges and Opportunities

12:30 – 1:30 **Lunch** – Social Opportunity

1:30 – 2:45 **Constructing Our Road Map – Strategic Business Plan**
(Small Group work with report out)

- Multi-year planning horizon

- Defining our goals and measurable outcomes
- Milestones and Guideposts and Strategies

2:45– 3:00 **Break**

3:00- 4:30 **Defining Our Roles and Responsibilities**

- How do we make it happen?
- What are we accountable for?
- How will you measure your future success as a Commission?

4:30 **Adjourn**

6:00 **Dinner** – Social Opportunity

Day Two – FRIDAY MARCH 27, 2009

9:00- 9:15 **Review of Day One** – Comments

9:15-10:00 **Operationally, what is working Well and What Needs Attention?**
(Staff and Board Independently Meet to Discuss)

10:00- 10:15 **Break**

10:15-10:45 **Report Out By Staff and Commission** –Compare notes

10:45-12:00 **Path Forward – 6-12 months**

- **External** -Moving our strategic agenda forward
- **Internal** -Addressing the “needs attention” operational issues.

12:00- 1:00 **Lunch**

1:00-1:30 **Wrap-Up, Evaluations and Adjourn**