

# AGENDA

## ADULT SYSTEM OF CARE SUBCOMMITTEE Tuesday, October 13, 2009

Lake Natoma Inn  
702 Gold Lake Drive  
Folsom, CA 995630  
(916) 351-1500

Room: Sierra 2

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

		<b><u>TAB</u></b>
10:00 a.m.	Planning Council Member Issue Requests	
10:05 a.m.	Welcome and Introduction <i>Jorin Bukosky, Chair</i>	
10:10 a.m.	Updates From Other Groups <i>Walter Shwe</i>	
10:15 a.m.	Consent Decree Implementation Progress Report <i>Cindy Radavsky, Deputy Director, DMH Long Term Care</i>	<b>A</b>
11:30 a.m.	Lunch	
1:00 p.m.	Recovery Planning Conferences & Family Outreach Form <i>Carmen Caruso, MA, Clinical Administrator, Napa State Hospital</i>	<b>B</b>
1:45 p.m.	Vital Signs Report & Strategic Planning for the Year Ahead <i>Jorin Bukosky, Chair</i>	<b>C</b>
2:45 p.m.	Evaluate Meeting/Plan for January	
3:00 p.m.	<b>Adjourn</b>	

### Subcommittee Members:

Jorin Bukosky, Chair  
Walter Shwe, Vice-Chair  
Dennis Beaty, JD  
John Black  
Curtis Boewer  
Shebuah Burke

JoEllen Fletcher<sup>1</sup>  
Lana Fraser  
Barbara Mitchell  
Gail Nickerson  
Mark Refowitz  
Daphne Shaw

<sup>1</sup> Non-Voting member