

**Emily Q Settlement Team
Accountability Structure Implementation Strategy
(ASIS) Task Group**

**April 1, 2009
1:30 to 3:30 PM
DMH Conference Room 360**

Purpose: The task group was formed to create and monitor the development of an accountability structure per the approved Nine-Point Plan.

Conference Call-In Information:

866-836-0844

Passcode: 996690

Meeting Materials Attached:

- Meeting Notes (Jan. 8, 2009)
- TBS Marketing Points (March 2008)
- Four Questions Template (March 25, 2009)
- Statewide Data Dashboard (March 2008)
- TBS Web Page

Agenda

Welcome & Introductions

Sean Tracy

Special Master Issues & Observations

- Exit Plan Status: March 12, 2009 meeting with the Court

Rick Saletta

Four Questions Report

- Settlement Team Feedback
 - 1) Access,
 - 2) Quality of Service,
 - 3) Coordination of Care, and
 - 4) Improvement Strategies
- Four Questions Draft Report (Levels I and II)

David Gray

Discussion

- Data Dashboard Design
- DSS and DMH Data Exchange—Track II
- Pre and Post Outcomes Discussion—Track III

Saumitra SenGupta
Rita McCabe &
Marc Grimm
Rick Saletta &
David Gray

Reports

- Month in review
- October 2009 Report Development
- Audit Protocol Update/Audit Team Training
- TBS Internet & Subscription Service
- TBS Training Survey Launch
- FAQ Accountability Inquiries

Sean Tracy
Sean Tracy
Carolynn Michaels
Catherine Hendon
Catherine Hendon
Glenn Fujii

Closing Business & Adjourn