

**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)
- Statewide Data Dashboard (March 2008)
- TBS Web Page

## Agenda

**Welcome & Introductions**

- Review agenda and meeting materials
- Prior meeting notes
- Month in review
- October 2009 Report Development

Sean Tracy

**Special Master Issues & Observations**

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

Rick Saletta

**Reports**

- County Introductory Meetings
- Coordination of Care Plan Update
- Audit Protocol Update/Audit Team Training
- TBS Internet & Subscription Service
- TBS Training Survey Launch
- Accountability Inquiries

Sean Tracy  
Sean Tracy  
Carolynn Michaels  
Catherine Hendon  
Catherine Hendon  
Catherine Hendon

**Discussion**

- Data Dashboard Design
- Template for the Four Questions (Draft)
- DSS and DMH Data Exchange—Track II
- Pre and Post Outcomes Discussion—Track III

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

**Closing Business and Adjourn**