

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

**January 8, 2009**  
**1:00 PM to 3:00 PM**  
**DMH Conference Room 470**

**Purpose:** The task group was formed to create and monitor the development of an accountability structure per the approved Nine-Point Plan. Task group members will implement point three of the Plan.

**Conference Call-In Information**  
**866-836-0844**  
**Passcode: 996690**

**Agenda**

**Welcome & Introductions**

Sean Tracy

- Review agenda and meeting materials
- Prior meeting notes (p.1)
- Roster Edits (p.3)

**ASIS Draft Charter Review (p.5)**

David Gray

**Reports**

- Info Notice Status (p.11)
- Contract for APS Status (p.23)
- DMH Website about TBS/Nine-Point Plan (p. 31)

Zoey Todd  
Zoey Todd  
Catherine Hendon

**Discussion**

- Level II County Discussions
- Tools for Accountability as they relate to the Exit Strategy

David Gray

**Closing Business and Adjourn**

- Meeting Schedule

Sean Tracy

**NOTES:**

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