

Emily Q Settlement Team
Accountability Structure Implementation Strategy
(ASIS)

February 4, 2009
11:30 AM to 3:30 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

<p>Welcome & Introductions</p> <ul style="list-style-type: none"> • Review agenda and meeting materials • Prior meeting notes • ASIS Charter Acceptance • Lunch 	<p>Sean Tracy</p>	<p>1 hr</p>
<p>Special Presentations</p> <ul style="list-style-type: none"> • County Coordination of Care • Level II Counties Strengths and Challenges 	<p>David Gray APS Healthcare</p>	<p>1 hr</p>
<p>Reports</p> <ul style="list-style-type: none"> • County Briefings (LA, San Diego, San Bernardino) • Coordination of Care Plan • Audit Protocol Update (Yolo, Santa Cruz) • TBS E-mail Account • Blended Funding Strategies (CiMH, 1998) 	<p>All Sean Tracy Carolynn Michaels Catherine Hendon Catherine Hendon</p>	<p>1 hr</p>
<p>Break</p>		<p>10 m</p>
<p>Discussion</p> <ul style="list-style-type: none"> • Mini-orientations for new members • Dashboard Design Samples 	<p>David Gray APS Healthcare</p>	<p>30 m</p>
<p>Open Floor</p> <ul style="list-style-type: none"> • Discussion about ASIS and Settlement Team Initiatives 	<p>All</p>	<p>15 m</p>
<p>Closing Business and Adjourn</p>		<p>5 m</p>

NOTES:
