



MHSA Steering Committee Meeting
 Monday, June 3, 2019
 9:30 am to 11:30 am
 1450 Neotomas Ave, Suite 200
 Santa Rosa Room



WELLNESS • RECOVERY • RESILIENCE

GOALS: 1) Understand the regulations, guidelines for 3 Year Planning Process and Capacity Assessment; 2) Develop agreements on structuring the Capacity Assessment Workgroup and interaction with Steering Committee, 3) Establish members of Capacity Assessment Subcommittee

	Time	Item	Details
I.	9:30– 9:45	Welcome and Introductions Review Minutes	A. Welcome and Purpose of the meeting 1. Quick Introductions 2. Announcements i. Updated calendar 3. Review and approve Minutes from 3-25 and 4-22 4. Review goals for meeting
II.	9:45- 10:15	Proposed Expenditure Plan FY 19-20	A. Proposed Expenditure Plan FY 19-20 1. Posted and distributed on May 18, Public Hearing on June 18 2. Review Expenditure Plan
III.	10:15- 10:50	No Place Like Home (NPLH) With Jenny Abramson of CDC	A. Review NPLH 1. Progress to date 2. 5 Year Plan Update 3. Provide Input: i. efforts and barriers to collecting data regarding changes to health care outcomes and utilization ii. Challenges or barriers the county or community anticipates in providing service to No Place Like Home-eligible individuals and families
IV.	10:50- 11:00	Group Picture	A. Turn in Signed Release to Rhonda
V.	11:00- 11:20	Three-Year Planning Process and	A. Three-Year Planning Process FY 20-23 1. Purpose/Requirements B. Capacity Assessment

	Time	Item	Details
		Capacity Assessment	<ol style="list-style-type: none"> 1. Purpose/Requirements 2. Utilize a consultant to assist with project 3. CAP subcommittee <ol style="list-style-type: none"> i. Purpose, expectations, roles, meeting frequency ii. Flow of actions and decision-making <p>C. Volunteers to join CAP Subcommittee (pass around sign-up)</p>
VI.	11:20 – 11:30	Closing and Next Steps	<p>Wrap Up: Plus Delta</p> <p>Innovation Subcommittee Meeting: Wednesday, June 12, 2019, 1pm – 3p, 2227 Capricorn Way, 2nd Fl</p> <p>Capacity Subcommittee Meeting: Wednesday, June 19, 2019, 10am– 12pm, 2227 Capricorn Way, 2nd Fl</p> <p>Public Hearing with Mental Health Board on Expenditure Plan June 18 at 5:00pm 1450 Neotomas Ave, Suite 200 Santa Rosa Room</p> <p>MHSA Steering Committee meeting: Monday, September 9, 9:30am – 11:30am 1450 Neotomas Ave, Suite 200 Santa Rosa Room</p>