



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



WELLNESS • RECOVERY • RESILIENCE

GOALS: 1) Review MHSA Updates 2) Report progress on Innovation 2020 from the Subcommittee 3) Review Capacity Assessment

	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 6/3/19 4. Review goals for meeting
II.	9:45- 10:00	MHSA Updates	A. MHSA Updates 1. MHSA Plan Update 2019-2020 i. Public hearing ii. BOS date for review of Plan Update Sept 24 iii. DHCS 2. Peer Respite 3. MHSA Program Review by DHCS on February 20, 2020 4. Questions
III.	10:00- 10:25	Innovation Subcommittee Report	A. Innovation Subcommittee Report with Kathy Smith and Melissa 1. Review of INN component 2. New Projects i. ACCESS Sonoma ii. Community Applications 3. Developed: i. Application ii. Scoring iii. FAQs iv. Community Outreach and Education Meetings 4. Timeline

	Time	Item	Details
			<ul style="list-style-type: none"> 5. Additional MHSA Steering Committee Meeting November 4 from 9:30-11:30 to review application finalists 6. Questions
IV.	10:25-10:30	Break	
V.	10:30-11:20	Capacity Assessment Update	<p>A. Capacity Assessment Update with RDA: Roberta Chambers and Gina Martinez</p> <ul style="list-style-type: none"> 1. RDA background 2. Capacity Assessment: Regulations, Purpose and Scope 3. Progress and specifics about efforts in Sonoma County 4. Questions
VI.	11:20 – 11:30	Closing and Next Steps	<p>Wrap Up: Plus Delta</p> <p>Upcoming Meetings</p> <p>Innovation Subcommittee Scoring Applications Friday, October 25, 2019, 10:00am – 2pm, Monday, October 28, 2019, 10:00am – 2pm, 2227 Capricorn Way, 2nd Floor, Nova Room</p> <p>Capacity Subcommittee Meeting: Wednesday, September 18, 2019, 10am– 12pm, 2227 Capricorn Way, 2nd Floor, Nova Room</p> <p>MHSA Steering Committee meeting: Monday, November 4, 2019, 9:30am – 11:30am Monday, December 2, 2019, 9:30am – 11:30am 1450 Neotomas Ave, Suite 200 Santa Rosa Room</p>