



MHSA Steering Committee Meeting
 Monday, December 2, 2019
 9:30 am to 11:30 am
 1450 Neotomas Ave, Suite 200
 Santa Rosa Room



<input type="checkbox"/> Brookfield, Clay	<input type="checkbox"/> Jimenez, Ozzy	<input type="checkbox"/> Perry, Matt
<input type="checkbox"/> Buchignani, Mechelle	<input type="checkbox"/> Kawahara, Julie	<input type="checkbox"/> Ravitch, Jill
<input type="checkbox"/> Carter, Bill	<input type="checkbox"/> Klohe, Erica	<input type="checkbox"/> Reiff, Ellisa
<input type="checkbox"/> Chandler, Stephanie	<input type="checkbox"/> Ladrech, Melissa	<input type="checkbox"/> Robbins, Bruce
<input type="checkbox"/> Corbin, Mandy	<input type="checkbox"/> Lee, Maurice	<input type="checkbox"/> Schweigman, Kurt
<input type="checkbox"/> Cutting, Brandon	<input type="checkbox"/> Mackey, John	<input type="checkbox"/> Smith, Kathy
<input type="checkbox"/> Darrow, Rhonda (recorder)	<input type="checkbox"/> Martinez, Gina (RDA)	<input type="checkbox"/> Standen, Susan
<input type="checkbox"/> Davila, Christy	<input type="checkbox"/> Mason, Debbie	<input type="checkbox"/> Struckmann, Angela
<input type="checkbox"/> Dillon-Shore, Angie	<input type="checkbox"/> Murphy, Allison	<input type="checkbox"/> Torres, Jacquelyn
<input type="checkbox"/> Gause, Michael	<input type="checkbox"/> Olivares, Ernesto	<input type="checkbox"/> Tuttelman, Sam

GOALS:

1. Disseminate Innovation Final Report on MST
2. Review Innovation 2020 process, scoring and recommendation for funding
3. Discuss MHSA Steering Committee recruitment and selection for 2020

Time	Item	Follow Up
9:30– 9:45	I. Welcome and Purpose of the meeting a. Introductions and check-in b. Approve minutes from June and September c. Review goals for meeting	
9:45- 9:55	II. Innovation Final Report on Mobile Support Team with Karin Sellite	
9:55- 10:45	III. Review Innovation application process a. Community Education and Outreach b. Received 16 applications c. Review panel for scoring: d. Top 5 projects based on scores, presented by INN subcommittee members e. Discussion, Q+A f. Motion to adopt recommendation of subcommittee	
10:45- 10:50	IV. BREAK	

Time	Item	Follow Up
10:50-11:00	V. ACCESS Sonoma: Using Cognitive Technologies to Create Client Care Plans with Ken Tasseff	
11:00-11:15	VI. Review MHSA Steering Committee membership <ul style="list-style-type: none"> a. Expected regular attendance b. Acceptance and acknowledgement of resignations c. Membership: Selection, representation (5) <ul style="list-style-type: none"> i. Process <ul style="list-style-type: none"> 1. Application 2. Review and selection 3. Timeframe 4. Training 	
11:15-11:25	VII. Additional members for Capacity Assessment subcommittee which will transition to MHSA 3-Year Planning subcommittee in January <ul style="list-style-type: none"> a. Who would like to remain on the subcommittee, and who would like to join the subcommittee 	
11:25-11:30	VIII. Closing <ul style="list-style-type: none"> a. Next Meeting January 6, 2020 b. Plus/Delta 	