

**Super TACT Agenda**  
**TBS Accountability, Communications, and Training**

**September 9, 2009**  
**1:00 to 4:00 PM**  
**Conference Call Only**

**Purpose:** In October 2008, two task groups were formed to create and monitor the development of an accountability structure and training and outreach strategy to implement the Court-approved Nine-Point Plan. In June 2009, the DMH merged the ASIS and TACT task groups to better manage resources due to the State's fiscal situation and to enhance member collaboration and coordination.

**Conference Call-In Information:**

866-836-0844, Passcode: 996690

**Meeting Materials Attached:**

- Prior Meeting Notes (8-12-09; p. 1)
- 09-10 Enclosure Update (p. 4)
- TBS Documentation Manual 2.0 (will be distributed separately, prior to meeting)

**Welcome & Introductions**

- Note: Conference Call Only Today
- Special Master and Consultants' Schedule

Sean Tracy

**TBS Documentation Manual Version 2.0**

- Update
- Next Steps

Sulayman Konte

**Local TBS Meetings Update**

- DMH Information Notice 09-10 MHP Record
- Local Participation Strategies
- Decision-Maker Meetings

Catherine Hendon/  
Sean Tracy

**TBS Training Opportunities**

- 10 Level II Focus MHPs Training Conference Call Summary & Recommendations
- Kern and Tulare Training Progress

Sean Tracy/  
Bill Carter

**Coordination of Care Meeting Update**

- Meeting Summary from August 25, 2009
- Next Steps
- Goal Discussion and TACT Member Participation

Sean Tracy

**Small County Strategy**

- Review of August TACT Discussion
- September/October 2009 Opportunities
- Provider Feedback
- Group Discussion

Sean Tracy/  
Nicette Short

**TACT October 2009 Agenda Prep**

- Review Draft DMH Nine Point Plan Implementation Report (October 2009)
- Claims Data Evaluation
- Track 2 Data

Sean Tracy

**Highlights of TBS Activity in June/July**

- DMH; CiMH; APS Healthcare

**Closing Business & Adjourn**

All