

**Emily Q Settlement Team
Accountability Structure Implementation Strategy
(ASIS) Task Group**

**May 6, 2009
1:30 to 3:30 PM
DMH Conference Room 360**

Purpose: The task group was formed to create and monitor the development of an accountability structure per the approved Nine-Point Plan.

Conference Call-In Information:

866-836-0844

Passcode: 996690

Meeting Materials Attached:

- Meeting Notes (April 1, 2009; p. 1)
- Court Order approving Exit Strategy (p. 3)
- Exit Plan: Draft Info Notice (p. 6)
- Level II Counties Benchmark Data (p. 14)
- Four Questions Form (Draft Model; p. 26)
- Learning Conversation Facilitation Guide (p. 27)
- TBS Web Page Screen Shot (p. 30)

Agenda

Welcome & Introductions

Sean Tracy

Special Master Issues & Observations

- Court Order and Exit Plan

Rick Saletta

Draft Information Notice re: Exit Plan

Sean Tracy

Auditor/DMH meeting for TBS

Sean Tracy /
Chris Medrano

LA Provider Consultation Meeting (April 20, 2009)

APS / Sean / Rick

Track II Data

Marc Grimm / APS

Next Month's Issues

- EPSDT PIP
- ASIS Charter Review (adjustments due to Exit Plan Court Order)
- Level I Data Dashboards: Benchmark data

- Track III Data: Theory of Change

Rita McCabe
Sean Tracy
Sean Tracy /
Catherine Hendon
David Gray

Reports

- MHP Meetings in April 2009

- Posting of Level II County Dashboards Mid-May 2009

- TBS Web Updates
- FAQ Accountability Inquiries

Sean Tracy /
Rick Saletta
Catherine Hendon /
APS
Catherine Hendon
Glenn Fujii

Open Floor

Closing Business & Adjourn