

Combined ASIS & TACT Meeting

June 10, 2009
1:00 to 4:00 PM
DSS Conference Room 234
744 P Street, 95814

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.

Conference Call-In Information:
866-836-0844, Passcode: 996690

Meeting Materials Attached:

- Prior Meeting Notes (ASIS & TACT; p. 1 of 27)
- Combined ASIS & TACT Roster (p. 7 of 27)
- ASIS & TACT Charters (p. 10 of 27)
- Training Components of the Nine Point Plan (p. 24 of 27)

Agenda

Welcome <ul style="list-style-type: none">• Overview of DMH Proposal to combine ASIS/TACT• Alignment with Nine-Point Plan• Review ASIS/TACT Charters• New Name and Membership	Sean Tracy, DMH	15
Documentation Manual <ul style="list-style-type: none">• Introduction and Review of Product• Process• Alignment with Nine Point Plan• New Messaging for TBS: Normalize the Service• Usability• Compliance with Medicaid law and practices• Next steps for release in June 2009	Bill Carter / Todd Sosna, CiMH	60
Best Practices Manual <ul style="list-style-type: none">• Second Review of proposed outline• Suggested Improvements/Comments• Next Steps for July 2009 Meeting	Bill Carter / Todd Sosna, CiMH	30
Training Strategies <ul style="list-style-type: none">• Training Goals• Alignment with Nine Point Plan• Comments and Suggestions	Sean Tracy, DMH Bill Carter, CiMH	45
Highlights of TBS Activity in May/June <ul style="list-style-type: none">• DMH Updates• CiMH• APS Healthcare• Special Master• Open Floor	Catherine Hendon Bill Carter Sheila Baler Rick Saletta All	15
Closing Business & Adjourn <ul style="list-style-type: none">• Suggestions for Next Agenda• Meeting Evaluation	David Gray / Steve Korosec	15