

# Super TACT Agenda

## TBS Accountability, Communications, and Training

July 8, 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 and to enhance member collaboration and coordination.

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

### Meeting Materials Attached:

- Prior Meeting Notes (6-10-09; p.1)
- Draft TACT Charter (p. 4)
- Data Tracks Summary (p. 11)
- Draft TBS-Equivalent Criteria (p. 13)
- Draft Exit Strategy Info Notice (p. 15)
- Documentation Manual 1.0 (attached separately)

### Welcome & Introductions

- New TACT Charter Discussion
- DMH Update: Budget & Workload Management
- TBS Data Dashboard Update: Tracks I, II, and III

Sean Tracy  
Sean Tracy  
Marc Grimm/  
Sheila Baler

### Documentation Manual

- Version 1.0 posting and comment period
- Emily Q Settlement Team Direction (Sean Tracy & Rita McCabe)
- Field Feedback to date (Sulayman Konte)
- Documentation Training: Kern & Tulare
- Next Steps: Public Review Process

Steve Korosec/  
David Gray

### TBS-Equivalent Criteria

- Exit Strategy Framework
- TACT Development & Proposal
- Field Input and Perspective
- Next Steps

Rick Saletta

### Training Strategies

- Survey Themes
- Level II Webinar
- Training Goals
- Alignment with Nine Point Plan
- Brainstorm

Sulayman Konte  
Sean Tracy  
Steve Korosec/  
David Gray

### Best Practices Manual/Coordination of Care Proposal

- Handout Review
- TACT Discussion

Sean Tracy

Steve Korosec/  
David Gray

### TACT August 2009 Agenda Prep

- Small County Strategy
- Review County Local Meeting Status & Plans

### Highlights of TBS Activity in June/July

- DMH; CiMH; APS Healthcare; Special Master
- Open Floor

All

### Closing Business & Adjourn

David G./Steve K.