



CHAIRPERSON
John Ryan

EXECUTIVE OFFICER

Jane Adcock

Date: July 25, 2013

To: Continuous System Improvement (CSI) Committee

From: Tracy Thompson

Subject: **Agenda for Continuous System Improvement (CSI) Committee Meeting**
Friday June 26, 2013 at 9:00am

Meeting location: 1501 Capitol Avenue, Suite 3001, Sacramento, CA 95814

The Continuous System Improvement (CSI) Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

TIME

AGENDA

9:00 a.m. **Welcome and Introductions**

Patricia Bennett, Chairperson

9:05 a.m. **Review and Approval of Minutes for Prior Meeting**

All

9:10 a.m. **Update on the Performance & Outcomes System for Medi-Cal Specialty Mental Health Services for Children & Youth Stakeholder Advisory Committee**

Linda Dickerson, PhD

9:20 a.m. **Council Mandates and CSI committee responsibilities**

WIC 5772

- *To review and approve the performance outcome measures.*
- *To review the performance of mental health programs based on performance outcome data and other reports from the State Department of Health Care Services and other sources.*

9:40 a.m. **Evaluation Master Plan Progress Update**

All

9:45 a.m. **Solidified Plan for October/January full PC meeting**

All

9:55 a.m. **Agenda for October**

All

10:00 a.m. **Adjourn**

MS 2706

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For anyone not able to attend in person, conference call capability is available by dialing **1-866-831-0091**, then participant code **1629962**.