

# **AGENDA**

## **Continuous System Improvement Committee**

Wednesday, October 17, 2012

DoubleTree by Hilton Hotel Sacramento

2001 Point West Way, Sacramento, California, 95815,

TEL: 1-916-929-8855

Bear River Room

1:30 p.m. – 5 p.m.

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

- 1:30 p.m.      **Welcome and Introductions**  
*Patricia Bennett, Ph.D., Chairperson*
- 1:40 p.m.      Planning Council Member Issue Requests
- 1:45 p.m.      Review Committee Charter/Ground Rules Discussion of how we should operate during meetings **A**
- 2:15 p.m.      Overview of MHSOAC Evaluation Activities  
*Renay Bradley, Ph.D., Research Scientist with MHSOAC*  
Framing/Context of Other Evaluation Projects in California  
*Linda Dickerson, Ph.D., Research Analyst, CMHPC*
- 3:00 p.m.      **Break**
- 3:15 p.m.      What would we like to accomplish this year? **B**  
- Review Council statutory mandates  
- Review 2010 Performance Indicators  
- Discuss future goals and projects of committee  
- Discussion regarding establishment of project work groups e.g., Local MH Board Workbook
- 4:00 p.m.      Draft CSI Committee Work Plan for 2013
- 4:45 p.m.      Meeting Take- Aways  
Evaluate Meeting/Discuss Next Agenda  
Agree on report-outs to Council
- 5:00 p.m.      **Adjourn**

<b><i>Committee Members</i></b>	
Patricia Bennett, Chairperson	John Black
Susan Wilson, Vice-Chair	Karen Hart
Adrienne Cedro-Hament	Monica Nepomuceno
Carmen Lee	Walter Shwe
Celeste Hunter	
Daphne Shaw	<b><i>Staff</i></b>
Jeff Riel	Tracy Thompson