

Behavioral Health System Redesign: Steering Committee

Meeting #2

Tuesday, November 9, 3 pm to 5 pm

Zoom

Meeting objectives

1. Continue to build and sustain collaborative relationships with each other and provide our newest member—Bipasha Mukherjee—with a warm welcome.
2. Review updated agenda for 11/16 CRIS Committee meeting, with a focus on how the project team has addressed Steering Committee feedback, and confirm any final input.
3. Update Steering Committee on progress on forming Subcommittees, including potential gaps in representation.
4. Update Steering Committee on plan for developing end-of-year progress report/Comprehensive Assessment/update on next steps for developing preliminary funding recommendations for 988 line and gather feedback.
5. Confirm action items and next steps.
6. Hear public comment.

Meeting Agenda

TIME	TOPIC and OBJECTIVE
3 pm	Technology Moment Objective: ensure meeting participants know how to use the Zoom technology—including raise your hand function—and everyone understands meeting expectations (e.g., participants leave cameras on, observers leave cameras off, everyone leaves mics on mute unless called upon to speak, etc.)
3:05 pm	Welcome, Introductions, Review Meeting Agenda Objectives: <ul style="list-style-type: none"> • Ensure public observers know the Steering Committee members and the project team. • Ensure Steering Committee members and members of the public understand how the meeting will proceed. • Continue to lay the foundation for collaborative relationships with one another.
3:20 pm	Finalize Plans for 11/16 CRIS Committee meeting Objectives: <ul style="list-style-type: none"> • Review updated meeting agenda and highlight adjustments project team has made to address Steering Committee feedback.

TIME	TOPIC and OBJECTIVE
	<ul style="list-style-type: none"> • Share approach to equity discussion. • Confirm any additional/final feedback from Steering Committee.
3:45 pm	<p>Subcommittee Update</p> <p>Objectives:</p> <ul style="list-style-type: none"> • Share latest update on progress on seating Subcommittees, including member selection. Highlight any remaining gaps (such as gaps in representation). • Gather feedback on adding additional Subcommittees/Subcommittee members based on focus areas for 2022 (includes request for additional Funding Subcommittee) • Gather input on next steps, including introductory meeting for all Subcommittee members.
4:15 pm	<p>Report/Comprehensive Assessment Timeline</p> <p>Objectives:</p> <ul style="list-style-type: none"> • Share and gather Steering Committee feedback on report timeline.
4:35 pm	Action Items and Next Steps
4:38 pm	<p>Public Comment Period</p> <p>Objective: Hear public comment.</p>
5:00 pm	Adjourn