

Behavioral Health System Redesign: Steering Committee

Meeting #1

Tuesday, October 12, 3 pm to 5 pm

Zoom

Meeting objectives

1. Continue to build and sustain collaborative relationships with each other.
2. Review and affirm Steering Committee Charter.
3. Agree on how we will center equity in our work.
4. Debrief from first CRIS Committee meeting to identify lessons learned and make refinements to approach for next meeting.
5. Finalize Subcommittees, including:
 - a. Subcommittee Membership
 - b. Timing and focus of Subcommittee 2021 meetings
6. Plan November CRIS Committee meeting.
7. Confirm action items and next steps.

Meeting Agenda

TIME	TOPIC, OBJECTIVE, and APPROACH
3 pm	Technology Moment Objective: ensure meeting participants and observers know how to use the Zoom technology and understand meeting expectations.
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.
3:15 pm	Affirm Steering Committee Charter Objective: review, revise, finalize, and affirm charter, which clarifies purpose of Steering Committee, criteria for membership, roles and responsibilities, and rules of engagement. Provide update on fourth CRIS Committee Co-chair voted by CRIS members. Review specific approaches we will take to centering equity in our work.

TIME	TOPIC, OBJECTIVE, and APPROACH
3:40 pm	Debrief from CRIS Kickoff Meeting Objectives: <ul style="list-style-type: none"> • Identify lessons learned. • Discuss opportunities to refine/improve our approach for November CRIS Committee meeting
4:00 pm	Subcommittees Objectives: Confirm Subcommittees, process to identify members, and timing and focus of 2021 meetings
4:20 pm	Plan November CRIS Committee Meeting Objective: Agree on objectives and general approach for November CRIS Committee meeting.
4:45 pm	Action Items and Next Steps
4:50 pm	Adjourn