



PA 15-27 (Subsequent to PA 13-178) Children's Behavioral Health Plan Implementation Advisory Board



Meeting August 31, 2015 1:00 pm – 3:00 pm Value Options

Agenda

- I. Welcome and Introductory Remarks (15 minutes)
 - a. Approval of Minutes of the June 1, 2015 Meeting
 - b. Distribution of Membership Roster and Meeting Schedule
 - c. PA-15-27 update
- II. State Legislators and Agency Commentary on Advisory Board Mission and Member Discussion (40 minutes)
 - a. Senator Bartolomeo
 - b. Commissioner Katz
 - c. Commissioner Delphin-Rittmon
- III. Work Groups
 - a. Fiscal review requirements of PA15-27 (45 minutes)
 - Discussion of stakeholder deliverables
 - Propose to Establish Fiscal Analysis and Communications Work Groups
 - timelines
 - b. Report of Vision Statement and Logic Model Work (*Jeff Vanderploeg*)
 - c. Report of Network Analysis Work Group – (*Tim Marshall*)
- IV. Update on October 1, 2015 Report to Legislature – (*Kristina Stevens/ Tim Marshall*) (20 minutes)
- V. Meeting Assessment (5 minutes)

- VI. Wrap Up and Next Meeting: December 7, 2015