

**Notes from Coordinated System of Care Stakeholder Meeting
May 27, 2010**

Attendees:

Michelle Smith
Edna Metcalf
Jim Hussey
Lyn Hassenboehler
Ken Saucier
Jan Kasofsky
Patti deMichele
Barbara Hunter

John Krentel
Greg Kleinpeter
Joe Bruno
Nell Hahn
John Lacour
Kathy Kliebert
Alexa Guzman

Shannon Robshaw, Project Manager, welcomed the group and gave an overview of the agenda.

Nell Hahn, Planning Group co-chair, gave an update on planning process and new workgroups. She listed the new workgroups and their leads:

- Governance structure- Mike Teague, lead
- Providers types, training and capacity building needed- Michelle Smith, lead
- Mechanisms for ongoing and expanded partnerships with families/youth organizations at policy, management and service levels- Nell Hahn, lead
- Quality measurement and improvement processes- Michael Daily, lead
- Information technology capacity, including EHRs- John Ragsdale, lead
- Utilization management process- John Gianforte, lead

Nell encouraged anyone interested in participating in one or more of the new workgroups to contact the workgroup or Shannon Robshaw.

Dr James Hussey presented the draft CSoC system administrative design and recommended services array (slides attached). Stakeholder participants asked clarifying questions and gave comments regarding the workgroups recommendations. Dr. Hussey explained that the service array would be recommended to the Planning Group for submission to the Leadership Team. If submitted, the Leadership Team will consider the service recommendations as it makes decisions on project implementation based on resource availability. Dr. Hussey also explained that the administrative design was still being discussed in the workgroup and would be due for presentation to the Planning Group by May 31.

The meeting was then adjourned.