



SECOND DRAFT 2/10/09

**CONTINUING THE JOURNEY TOWARDS SUSTAINABILITY, EXCELLENCE
And TRANSFORMATION IN CALIFORNIA MENTAL HEALTH CARE**

March 26 and 27, 2009 Monterey, California ?

OBJECTIVES/OUTCOMES:

- I. Assess Where We Are Today
- II. Understand Our Future Challenges and Opportunities
- III. Define our Roles and Responsibilities
- IV. Establish a Strategic Road Map
- V. Examine Ways to Our Becoming Even More Effective

THURSDAY, MARCH 26, 9:00-5:00PM

- 9:00-9:30 **Welcome, Agenda, Objectives and Ground Rules, Introductions**
- What saying, parable or quotation best describes your view of the role of this Commission and the Mental Health Services Act?
- 9:30- 10:30 **Where Are We Today – Wrap Up of Outstanding Commission Business**
- Condition of the Fund
 - Status of County Plans
 - MOU with Mental Health Partners
- 10:30 – 10:45 **Break**
- 10:45 -12:30 **Defining Our Roles and Responsibilities**
- How do we make it happen?
 - What are we accountable for?
 - How will you measure your future success as a Commission?
 - Have we made a difference? Have we been successful?
 - Lessons Learned
- 12:30 – 1:30 **Lunch** – Social Opportunity
- 1:30 – 2:45 **What Does The Future Look Like – Staying on Course**
(*Small group work with report out*)
- Future Trends and Events
 - Challenges and Opportunities

2:45– 3:00 **Break**

3:00- 4:30 **Constructing Our Road Map – Strategic Business Plan**

(Small Group work with report out)

- Multi-year planning horizon
- Defining our goals and measurable outcomes
- Milestones and Guideposts and Strategies

4:30 **Adjourn**

6:00 **Dinner** – Social Opportunity

Day Two – FRIDAY MARCH 27, 2009

9:00- 9:15 **Review of Day One** – Comments

9:15-10:15 **Operationally, what is working Well and What Needs Attention?**

(Staff and Board Independently Meet to Discuss)

10:15- 10:30 **Break**

10:30-12:00 **Report Out By Staff and Commission** –Compare notes

12:00- 1:00 **Lunch**

1:00-2:30 **Path Forward – 6-12 months**

- **Committee and Staff Assignments**
- External -Moving our strategic agenda forward
- Internal -Addressing the “needs attention” operational issues.

2:30 -3:00 **Wrap –Up and Adjourn**