

**DHS Addictions and Mental Health Division
Mental Health Planning and Management Advisory Council**

April 2, 2009

8:30 a.m. – 11:30 a.m.

DHS Room 137 C&D

Conference Call Option: 1-877-455-8688

Participant Code: 674980

Facilitator:

| <u>Agenda Item</u> | <u>Presenter</u> | <u>Time</u> |
|--|--------------------------------|-----------------------------|
| <i>Welcome</i> | | 8:30 – 8:40 |
| 1) Legislative Update | Jane-ellen Weidanz | 8:40 – 8:50 |
| 2) <u>Budget Update</u> ●2007-09 ●2009-11 | Bob Gebhardt Madeline Olson | 8:50 – 9:10 |
| 3) Wellness Recommendations | Jim Russell | 9:10 – 9:45 |
| 4) <u>Assistant Director Update</u> ●Transformation Initiative ●Improving the flow of service delivery ●More efficient use of resources | Richard Harris | 9:45 – 10:25 |
| <i>BREAK</i> | | <i>10:25 – 10:40</i> |
| 5) <u>Sub-Committee Updates</u> ●ASAC ● <u>CSAC</u> - Recommendation to Council | Jim Russell | 10:40 – 11:10 |
| 6) <u>Council Business</u> ●Approve February Minutes ●Process for recruiting members to fill MHPAMAC vacancies ●Meeting Schedule | | 11:10 – 11:30 |

