



Behavioral Health Subpanel

Kick-off Meeting Agenda

Monday, 8/30/21, from 9 am to 3 pm

Objective: To kick off the subpanel process by understanding the subpanel's purpose and to identify draft strategic pillars.

Time	Agenda Item
9:00	Welcome and Introductions (35 m) <i>Purpose: To ground the group in the work for the day and continue to build understanding of each other.</i>
9:35	Federal American Rescue Plan Act (ARPA) Funds - \$450 Million (10 m) <i>Purpose: To ensure the subpanel is developing recommendations within the legal requirements.</i>
9:45	Ground Rules for Participation, Decision Making, and Roles (30 m) <i>Purpose: To ensure that we are functioning well and with respect as a subpanel.</i>
10:15	Break (15 m)
10:30	Guidance from the Task Force (10 m) <i>Purpose: To provide clarity on what the task force and subpanel are working to accomplish.</i>
10:40	Overview of Expectations for the Subpanel (20 m) <i>Purpose: To provide clarity on the charge of the subpanel and its scope and sequence.</i>
11:00	Opportunities for Public Involvement (10 m) <i>Purpose: Shared understanding of how public engagement will occur.</i>
11:10	Re-envisioning Behavioral Health in Colorado (60 m) <i>Purpose: To identify the transformational outcomes the subpanel would like to achieve through this work.</i>
12:10	Lunch (60 m)
1:10	Identify Strategic Pillars (60 m) <i>Purpose: To identify the strategic pillars in order to achieve the identified outcomes.</i>
2:10	Break (15 m)
2:25	Additional Foundational Learning Needs (20m) <i>Purpose: To identify needed additional foundational learning.</i>
2:45	Next Steps, Meeting Schedule and Closing (15 m) <i>Purpose: Clear understanding how the work will move forward and the timeline for completion.</i>
3:00	Adjourn

Meeting Scope and Sequence

SP=Subpanel, TF= Task Force, WG= Work Group

Participants	Dates	Format	Agenda
SP #1	Aug 30, 9am-3pm	Virtual	Kickoff, Ground Rules, establishing draft strategic pillars and outcomes, etc.
SP #2. Sept 13th	3.5 hours in duration	Virtual	World cafe approach to build out some concepts / branches out of the draft strategic pillars to present to TF
TF #2 & SP #3	Sept 17	In-Person/ Virtual	<p>Presentation and feedback on combined pillars and branches underneath each category, as well as a summary of the feedback from the google form</p> <ul style="list-style-type: none"> - Additional feedback and direction for the sub-panel <p>Overview of SB137</p> <ol style="list-style-type: none"> a) Emergency Funding b) Coordination of Care c) Workforce <p>Overview of timeline for Work Groups</p>
SP # 4	Sept 17th or early week of Sept 20th		Comes back as a group and looks at feedback from TF and adjust strategic pillars and pick working groups. Subpanel lead and SP Chair and Co-Chair may identify these experts and invite in. ID experts to support learning
TF #3 / SP #5 joint meeting	Sept 23 (until 3)	In-Person/ Virtual	Joint Meeting + Learning with Subpanel and Task Force focused on Pillars. Task Force members will sign up for work groups.
TF #4 SP #6	September 24th		Joint Housing and Behavioral Health meeting to go over areas of focus, presentations on evidence-based best practices, identify overlapping work and areas to coordinate
WGs	At least three meetings for each work group. Weeks of Sept 27th, Oct. 4, Oct. 11th, and Oct 18th and Oct 25th (cross check dates that don't work from above and SP members / TF	Virtual (Likely webinar format)	Work groups start meeting and make sure it's posted publicly with options for public feedback. Workgroup lead, SP chair and vice chair can identify experts to support working groups. Others can listen and fill out a response in a google form if they are not a panelist

	members)		
SP #6	Oct 22nd?		Subpanel comes together and reviews working group progress and incorporates full group feedback and prepares for presentation to TF.
TF #5	Oct 29	In-Person/ Virtual	<p>Presentation of Pillar 1 & 2</p> <p>Presentation of summaries of the working groups and presentations from experts in that area (background, problems, why they have come up with their specific recommendations)</p> <p>Task force members will provide feedback</p>
TF#6	Early November (1, 8, 9, 10,12, 16, 17, 18, 19, 22, 23, 24, 29)	In-Person/ Virtual	<p>Presentation of Pillar 3 & 4</p> <p>Presentation of summaries of the working groups and presentations from experts in that area (background, problems, why they have come up with their specific recommendations)</p> <p>Task force members will provide feedback</p>
SP #7	Mid November (week of Nov. 8th)		SP discusses TF feedback on draft recommendations and sets workgroups up for further development.
WGs	Mid November (week of Nov 15th)	Virtual	All Working Groups meet to hash out final issues and incorporate Task Force Feedback
SP #8	Late November (week of the 29th)	Virtual	Subpanel meets together to review all final recommendations
TF #7	Date in early December (week of the 6th or 13th)	In-Person/ Virtual	Present to Task Force for review and final feedback
TF #8	Date in early January (week of the 3rd?)	In-Person/ Virtual	Press conference with the final report
TF #9	Hold additional date in early Jan (Jan 10th or 11th?)		Buffer meeting