

Mendocino County Department of Public Health, 1120 S. Dora Street, Ukiah, CA 95482

Steering Committee Agenda

June 21, 2006

10:00 AM - 12:00 Noon

Attending in Person: Meet at Public Health

Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
10:00 - 10:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Will Ross
10:10 - 10:15	II. PROJECT DELIVERABLE -- GOVERNANCE PLAN Timing for plan development	<i>Share information, clarify understanding</i>	Will Ross
10:15 - 10:25	III. PROJECT DELIVERABLE -- STRATEGIC PLAN High Level Strategic Plan (HLSP)	<i>Share information, clarify understanding</i>	Will Ross Susan Baird
10:25 - 11:50	IV. PROJECT DELIVERABLE -- LEGAL AND POLICY PLAN Introduction to the Connecting for Health Common Framework	<i>Question assumptions, improve accuracy, clarify understanding</i>	Will Ross Marcy Wilder Hogan & Harston LLP
11:50 - 12:00	V. CLOSE Meeting Evaluation and Next Meeting Schedule		Will Ross

Healthy People in Healthy Communities