

**Healthy North Dakota Early Childhood Alliance (HNDECA)**  
**Mental Health subcommittee**  
**Meeting Agenda**  
**May 28, 2009**  
**Sakakawea Room at the State Capitol**

**Proposed Agenda**

**Proposed Meeting Goals:**

- To identify the top 3 key priorities for the work of the group;
- To compare these priorities to the overall goals developed today;
- To complete the logic model for these goals;
- To identify any missing goals, data or stakeholders;
- To identify outcome/performance indicators; and
- To complete the needs assessment per NDDoH instruction.

1:00 pm	Welcome and Introductions Review of Consensus Process, Ground Rules and Proposed Agenda Review of Stakeholder Meeting Materials
1:15 pm	Review, Discuss and Determine Top 3 Priorities
2:00 pm	Compare Priorities to 4 Broad, Core Goals
2:30 pm	Complete Logic Model (s)
3:15 pm	Identify Missing Goals, Data, Stakeholders, if any
3:30 pm	Identify Outcomes and Performance Indicators
3:45 pm	Discuss, Complete Needs Assessment
4:00 pm	Adjourn