

**Healthy North Dakota
Early Childhood Alliance (HNDECA)
Mental Health Subcommittee Meeting
Tuesday, December 15, 2009
Consensus Council Office
1003 E Interstate Ave - Bismarck**

Proposed Agenda

Proposed Meeting Goals:

- To review agreements reached by the HNDECA Steering and Stakeholder Committees;
- To review and prioritize work plan goals;
- To identify specific activities, responsible parties, performance measures, timelines, barriers and resources needed; and
- To identify next steps in planning and implementation.

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| 1:00 p.m. | Welcome and Introductions Review of Consensus-based Decision-making Review of Ground Rules and Agenda Brief Review of Steering/Stakeholder Committee Meetings |
| 1:15 p.m. | Review of Subcommittee Goals |
| 1:30 p.m. | Prioritization of Subcommittee Goals |
| 2:00 p.m. | Development of Worksheet Elements of the Identified Priority Goals <ul style="list-style-type: none">• Activities• Responsible Parties, Partners and Roles• Performance Measures• Timelines• Legislative/Policy Connections• Funding/Resources Needed• Barriers and Challenges |
| 3:30 p.m. | Identification of Next Steps Summary Comments |
| 4:00 p.m. | Adjourn |