I. 9:45 - 10:00   Sign-In

II. 10:00 – 10:15  Welcome and Introduction of Members and Guests  Chair Becky Beckett

III. 10:15 – 10:20  Approval of Agenda  All

IV. 10:20 - 10:25  Approval of December 2006 Minutes  All

V. 10:25 – 10:35  Housekeeping, Announcements, Introduction of Guest Speakers  Chair Becky Beckett

VI. 10:35 - 11:00  Enhanced Services Update from Value Options – Status since report to the Purchasing Collaborative, January 2007  Chris Carson, MD, Medical Director ValueOptions

VII. 11:00 – 11:45  Invited :

   a) Secretary Pam Hyde, Human Services Department – Legislative Updates
   b) Secretary Dorian Dodson, Children Youth & Family Department – Update on the Purchasing Collaborative
   c) Linda Roebuck, Behavioral Health Czar – Self Introduction
   d) Cathy Kinney, Acting Director BHSD – Self Introduction

VIII. 11:45 – 12:00  Break

IX. 12:00 – 12:15  Clarification of Subcommittee Voting Members  Carol Luna-Anderson

X. 12:15–1:15  The Purchasing Collaborative Strategic Planning Project: Introduction and overview of planning process, strategy team purpose and desired outcomes  Linda Roebuck, Becky Beckett, Pam Sanchez, Cathy Kinney

XI. 1:15 – 1:20  Planning Council Financial Update  Carol Luna-Anderson

XII. 1:20 – 2:20  Orientation Discussion for New Council Members  Chair Becky Beckett

XIII. 2:20 -2:45  Behavioral Health Day  Chair Becky Beckett

XIV. 2:45- 3:00  Public Input

ADJOURN