Children and Adolescent Subcommittee
July 20, 2010
Draft Agenda
Systems of Care Everywhere

2:30 Welcome and Introductions

2:45 Approval of June Minutes and July Agenda

2:50 BHPC Appointments under a New Administration (Chris Wendel)

3:05 Roles and Responsibilities of LC Voting Members*

3:20 Election of Co-Chair for CASC

3:35 LC Sustainability (Gail Falconer)

4:05 Open Space

4:30 Adjourn

*LC Voting Members:

- LCs have a voting voice through the LC designated voting member who represents the interests of the LC
- 18 of 25 slots on each Subcommittee are reserved for LCs
- Primary and secondary (alternate) representatives for each LC are elected to assure LC participation in the work of the Subcommittees
- LC voting members participate at monthly meetings
- LC voting members will report back to the LC on the work of the subcommittee; LCs will report to their voting members who will in turn report to the Subcommittee
- LC voting members will report back to the LC on BHPC policies, procedures, and by laws.
- LC voting members can participate on ad hoc work groups
- Reimbursement is available for LC representatives ($10 per hour and mileage to nearest meeting facility)