I. Roll Call. Meeting called to order at 3:35 p.m. by Jeffrey Arlt.

II. Public Comments
   - Therese from NAMI – informed the committee she loved the Roadmap and asked what NAMI can do to advocate for it.

III. Adoption of AB361 – Resolution Authorizing Teleconference Meetings
    Motion/Second: Laura Chatham / Serg Kagno
    Passed unanimously.

IV. Adoption of Ideal Crisis System Vision Statement
    Motion/Second: Serg Kagno / Jennifer Wells Kaupp
    Passed unanimously.

   Vision Statement: We envision every individual and family in Santa Cruz County with Behavioral Health needs, receive the services they need, where, when, as often and for the duration and intensity necessary to achieve a stable and meaningful life.

V. Creation of Mission Statement – moved to next meeting
    Motion/Second: Serg Kagno / Jennifer Wells Kaupp
    Passed unanimously.

VI. Town Hall Suggestions
    1. Ben Adams – CAHOOTS
    2. Cities that worked through the Roadmap
    3. Dr. Margie Balfour - co-author of the Roadmap
    4. Orange County – Be Well Project

VII. Discussion on County Organized Health Systems (COHS) and how it affects Santa Cruz County’s behavioral health services - clarity needed for further discussion at the next meeting.
VIII. Two goals for the committee from ICS Goals Sheet
   1. Create a vision and mission statement (Roadmap Executive Summary page 18)
   2. Develop an implementation plan with behavioral health stakeholders
   *This agenda item was not discussed due to lack of time. Moved to next meeting.

IX. Adjournment
   Meeting adjourned at 5:02 p.m.