

**Mayview Regional Service Area Planning Committee
Steering Committee Agenda
August 24, 2007
10:00 a.m. – 12:30 p.m.**

1. Introduction
2. Approval of Minutes from July 20, 2007 Steering Committee Meeting
3. Update on Mayview Closure Announcement and September 10th Public Hearing
4. Review of Updated Service Area Plan
5. Follow up from Previous Meeting
 - a. Ensuring Transfer of CSP to Community Providers
 - b. Plans for Peer Mentors
 - c. Plans for External Advocates
6. Review of Phase 2 and Plans for Going Forward
 - a. CSPs for all discharges
 - b. Schedule for CSPs
7. Tracking Report
8. Infrastructure Report
9. Mayview CEO Report
 - a. Failure Mode Effects Analysis (FEMA) Team
 - b. Family and Patient Letters
 - c. Mayview Family Meeting
 - d. Family/Consumer Resource Meeting
10. Evaluation Study
11. Peer Specialist Training
12. Stakeholder Meeting and Future Meetings
13. Other Discussion Items