

# AGENDA

## MMA Policy Council

Tuesday, March 6, 2018, 6:00 pm – 8:00 pm

MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

**Connect remotely** to the meeting: <https://zoom.us/j/528725530>

**Audio:** Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.

**Or,** use your telephone and call this number: (669) 900-6833 or (408) 638-0968 or (646) 876-9923; Meeting ID: 528 725 530

**For staff assistance:** Juliana Milhofer, 612-396-2980 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	<b>Welcome &amp; Introductions</b> <i>Lisa Mattson, MD, Chair</i>		• Council Roster
6:04	II.	<b>Approve January 20, 2018 Meeting Minutes</b> <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
6:05	III.	<b>Survey Results</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will learn the results of a recent survey sent out to the Council members to (1) gather input to assist the Chair in making the Council effective; and (2) rank the top three issues for the Council to deliberate in 2018.	Update	• Survey Results
6:20	IV.	<b>Top 3 Issues for Council Deliberation</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will conduct a brainstorming session on the top 3 issues that the Council has chosen (via their survey) to deliberate in 2018.	Discussion	• Survey Results
7:10	V.	<b>Issue Ranked As #1: Mental Health</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will conduct an assessment of their top ranked issue, to decide what the focus area should be, and where the Council could be effective.	Discussion	• Gov. Task Force on Mental Health: Final Report • Potential Areas of Focus Document
7:35	VI.	<b>Council Review Subcommittee – Update</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will hear an update on efforts of the Council Review Subcommittee.	Update	• N/A
7:40	VII.	<b>Wrap Up and Next Steps</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will decide on next steps the Council will take in regards to their top three issues.	Discussion	• N/A

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7:55 **VIII. New Business**

A. Next Meetings:

- **Wednesday, May 2, 6-8 pm at MMA**
- **Monday, August 27, 6-8 pm at MMA**
- **Thursday, October 25, 6-8 pm at MMA**

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8:00 **IX. Adjourn**

*Action*

*Lisa Mattson, MD*

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