**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **December Spotlight:** Sustainability: Looking at long-term sustainability of DSRIP projects (and other internal programs)
   2. **Innovator Agent(s):** Sharing of information related to early assessment and considerations for project sustainability and plans
      * + - **Peer Presenter: Dr. Ray Helmcamp, Director of Intellectual & Developmental Disabilities, Central Counties Services**

Dr. Helmcamp is a part of Central Counties Services (CCS), a local mental health authority serving the counties of Bell, Coryell, Hamilton, Lampasas, and Milam, that participates in our sister region, RHP 8.

Dr. Helmcamp will share information about a free, online, assessment tool CCS has found to be of value, and how they plan to incorporate feedback from various team members in their organization to provide a 360° sustainability score and plan for long-term success and program maintenance.

* 1. **Open Discussion:**
* Have you begun to look into options to make your DSRIP projects or other service programs self-sustaining outside of waiver funds?
* Do you have a tool, resource guide, or other information you have found helpful in assessing and planning for program sustainability?
* Discuss provider questions/challenges/lessons learned related to developing sustainability plans and maintaining programs.

1. **Learning Collaborative Recap & Upcoming Events**
   1. Cohort Group Update
   2. LC Discussion Group
   3. Monthly Calls & Newsletters
2. **Next Steps & Adjourn** 
   1. Next call scheduled for Thursday, January 8, 2015 at 10 a.m.

*(Would participants prefer January 15, 2015 given the return from the holiday break?)*

**Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? Hosting an event or celebrating an achievement you’d like featured in the newsletter or spotlight on a call? We want to know!** *Email the Anchor Team at* [*rhp17@tamhsc.edu*](mailto:rhp17@tamhsc.edu)*.*