



**LONG TERM PLANNING COMMITTEE**

**Wednesday, April 3, 2019**

**District Office at 1819 Trousdale**

**Burlingame, CA 94010**

**Classroom**

**5:00-6:30 PM**

**A G E N D A**

1. **Call to Order**
2. **Approval of Minutes:** January 9, 2019, February 6, 2019, March 6, 2019 *to be distributed at meeting* **A.**
3. **Project Updates:** Information
4. **Old Business:**
  - A. Peninsula Wellness Center (Development):
    - 1) Development Footprint- Sutter, Gatepath, School District
    - 2) Counsels' clarification of healthcare district statutes re: housing
    - 3) March 25 Town Hall summary
  - B. Trousdale Wellness Center (Gym): CEO Fama **B.**
    - 1) Performance to Projections
    - 2) Marketing Plan – Results and Refocus
5. **New Business:** **C.**
  - A. Youth/Teen/Young Adult Mental Health – “allcove”: CBM McDevitt
    - 1) March 22- focus of StarVista panel presentations
    - 2) March 27 “Transforming Mental Health” community lecture
    - 3) PHCD – status of program development
  - B. Discussion Draft Communications Plan for 2019-2020- CBM McDevitt
6. **Adjournment**

**Next Meeting: May 1, 2019**