



1300 17th Street, Suite 1000
Sacramento, CA 95811

**2013-14 COMMITTEE ORIENTATION
AGENDA**

**Client and Family Leadership Committee
Cultural and Linguistic Competence Committee
Evaluation Committee
Fiscal Oversight Committee
Mental Health Services Committee**

**December 11, 2012
1:30 pm to 4:00 pm
Capitol Plaza Holiday Inn
300 "J" Street
Sacramento, CA 95814**

**Call-in Number for Afternoon Session:
866.817.6550; Code: 3190377**

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| 1:30 pm | Welcome by MHSOAC Commissioner |
| 1:45 pm | Introductions and Meeting Objectives
<i>Sherri Gauger, Executive Director</i> |
| 2:00 pm | MHSOAC Rules of Procedure: Rules related to Committees
<i>Filomena Yeroshek, MHSOAC Staff Counsel</i> |
| 2:15 pm | Bagley-Keene Open Meeting Act Requirement
<i>Filomena Yeroshek, MHSOAC Staff Counsel</i> |
| 2:45 pm | Travel, per diem and reimbursement procedures
<i>Norma Pate, Staff Services Manager</i> |

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission office, 1300 17th Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

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- 3:15 pm **Discuss Committee Ground Rules**
Dee Lemonds, MHSOAC Staff
- 3:45 pm **Question and Answer**
- 4:00 pm **ADJOURN**

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