



**Mental Health Funding and Policy Committee  
February 15, 2012 - 3:00 – 4:30 PM**

MHSOAC Conference Room  
1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
916.445.8749

Teleconference number: **866.819.8843**

Participant code: **2519233**

**Meeting objectives**

1. Revise Financial Framework as Needed
2. Identify Relevant Financial Data and Possible New Financial Data for Tracking Purposes Post AB 100

**Pre-meeting materials:**

1. Meeting agenda
2. Financial Report Summary
3. 2012 Financial Report Adopted at the January 26, Commission Meeting
4. 2012 Committee Charter Adopted at the January 26, Commission Meeting

**AGENDA**

- |                |   |              |
|----------------|---|--------------|
| <b>3:00 PM</b> | <b>Welcome/General Introductions</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i>   |              |
| <b>3:05 PM</b> | <b>Adoption of the January 20, 2012 Meeting Minutes</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i><br><i>Public Comment</i>   | <b>Tab 1</b> |
| <b>3:10 PM</b> | <b>Revise the Financial Framework</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i><br>Staff Presentation: Current Report & recommendations for discussion items 1-3 below<br>Committee Discussion:<br><ol style="list-style-type: none"><li>1. Do all current measures continue to be relevant? Are any areas less relevant and no longer needed?</li><li>2. Has AB 100 added any new areas that should be monitored?</li><li>3. Are there any process improvements in information gathering that deserve priority?</li></ol> | <b>Tab 2</b> |

*Public Comment*

**4:55 PM    General Public Comment**

**5:00 PM    Adjournment**

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