



**Mental Health Funding and Policy Committee  
January 20, 2012 - 3:30 – 5:00 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. Review Governor's 2012-2013 Budget Proposal
2. Review of January 2012 Financial Report MHSA
3. Review and Comment on the 2012 Draft Charter

**Pre-meeting materials:**

1. Meeting agenda
2. MHSOAC overview of the Governor's Proposed Budget
3. CMHDA, CCCMHA brief on Governor's Budget
4. Draft Financial Report
5. 2012 Draft Committee Charter

**AGENDA**

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|----------------|--|--------------|
| <b>3:30 PM</b> | <b>Welcome/General Introductions</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i>  |              |
| <b>3:35 PM</b> | <b>Adoption of the November 14, 2011 Meeting Minutes</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i>  | <b>Tab 1</b> |
| <b>3:40 PM</b> | <b>FY 2012/13 Governor's Proposed Budget</b> <ul style="list-style-type: none"><li>• Staff Report: <i>Kevin Hoffman, Staff</i></li><li>• Analysis: Invited <i>Pat Ryan, Director, CMHDA</i><br/>Invited <i>Rusty Selix, Director, CCCMHA, MHA</i></li><li>• Discussion regarding the impact of the Governor's Proposed Budget on Mental Health Funding</li></ul> | <b>Tab 2</b> |

