



**Mental Health Funding and Policy Committee
July 18, 2012 – 3:00 – 4:30 PM**

MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
916.445.8749

Teleconference number: **866.819-8843**
Participant pass code: **2519233**

Meeting objectives:

1. Review and discuss highlights of 2012-13 State Budget
2. Review and provide input on the reformatted Draft Financial Report
3. Review and Discuss Implications of Assembly Bill 1467 on the availability of fiscal information

Pre-meeting materials:

1. Meeting agenda
2. Overview of state budget agreement
3. Reformatted Draft Financial Report
4. CMHDA State Budget 2012-13 Fact Sheet: Mental Health Services Act

AGENDA

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|---------------------|---|--------------|
| 3:00-3:05 PM | Welcome/General Introductions
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> | |
| 3:05-3:10 PM | Adoption of May 17, 2012 Meeting Minutes
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 1 |
| 3:10- 3:25PM | State Budget Update
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 2 |
| 3:25-3:50 PM | Review and Provide Input on Reformatted 2012 Draft Financial Report
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Are their other items that should be tracked? | Tab 3 |

- Are the items being tracked relevant?

3:50-4:20 PM Assembly Bill 1467 Implications on county and state fiscal reporting

Tab 4

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- What are the significant changes?

4:20-4:25 PM General Public Comment

4:30 PM Closing/Next Steps

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- **Next Meeting Date: September 5, 2012**
- **Next Meeting Agenda & Assignments**

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 Meeting may request assistance at the Commission office, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. 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.