



Revised

**Mental Health Funding and Policy Committee Agenda
May 17, 2012 – 3:00 – 4:30 PM**

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

Teleconference number: **866.508.0945**

Participant passcode: **2128536**

Meeting objectives

1. Adopt up-dated MHSA Financial Report reflecting May Revise forecasts
2. Discuss Policy Implications of Senate Bill 1136

Pre-meeting materials:

1. Meeting agenda
2. OAC Staff assessment of May Revise to the Governor's 2012-2013 budget proposal
3. OAC staff report regarding SB 1136 fiscal & policy implications
4. Draft Committee Financial Report

3:00 PM Welcome & meeting overview

3:05 PM Adopt meeting minutes for February 15, 2012

Tab 1

- Possible proposed amendments
- Vote

3:10-3:25 PM Governor's May Budget Revision

Tab 2

- Staff report: Mental Health provisions of May revise
- Discussion:
 - What are the most significant elements of the budget proposal?
 - What, if any, position or action does the committee recommend to the Commission?
- Public Comment
- Possible Vote: Adoption of committee report to the Commission

3:25-3:40 PM Adopt May 2012 Financial Report to the Commission Tab 3

- Staff analysis of revised provisions & priority issues: Kevin Hoffman
- Discussion:
 - Does the report present all relevant budget information? Is it easily understood?
 - What are the policy implications of the information presented?
 - Does the committee recommend any Commission actions?
- Public Comment
- Possible vote: Adoption of Committee report

4:10 PM SB 1136 (Steinberg): Analysis of policy implications Tab 4

- Staff report: Proposed amendments to the Mental Health Services Act & analysis: Kevin Hoffman
- Discussion:
 - What are the major goals of the legislation?
 - Have community groups adopted formal positions on the bill?
 - What are the perceived benefits?
 - What are the concerns?
 - Should the Commission take a position – and what position is recommended?
- Public Comment
- Possible vote

4:25 PM General Public Comment

4:30 PM Adjournment

Next Meeting date:

July 18th 3:00 – 4:30 PM MHSOAC Conference Rm

September 5th 3:00 – 4:30 PM MHSOAC Conference Rm

November 7th 3:00 – 4:30 PM MHSOAC Conference Rm

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