

INFORMATION

TAB SECTION: 1

  X   ACTION REQUIRED

DATE OF MEETING: 5/17/12

PREPARED BY: Best/Hoffman

DATE MATERIAL PREPARED: 5/9/12

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**AGENDA ITEM: Adoption of the February 15, 2012 Meeting Minutes**

**ENCLOSURES:**     • February 15, 2012 Meeting Minutes

**OTHER MATERIAL RELATED TO ITEM:** None

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**Issue:**

Enclosed for your review and approval are the February 15, 2012 Meeting Minutes for the Mental Health Funding and Policy Committee.

**Background:**

The following agenda items were discussed at the February 15, 2012 Mental Health Funding & Policy Committee meeting and are included in the meeting minutes:

- Revision of the Financial Framework document

**Proposed Motion:**

**Adopt the February 15, 2012 meeting minutes.**