



**Mental Health Funding and Policy Committee
November 7, 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 code: **2519233**

Meeting objectives:

1. Review and provide input on the revised Draft Financial Report Template

Pre-meeting materials:

1. Meeting agenda
2. Revised Draft Financial Report Template
3. 2012 Mental Health Funding and Policy Committee Charter

AGENDA

3:00 PM Welcome/General Introductions

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

3:05 PM Adoption of May 17, 2012 Meeting Minutes

Tab 1

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- Public Comment

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

3:15 PM Review and Provide Input on Revised Draft Financial Report Template **Tab 2**

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- What other items should be tracked?
- Are tracked items relevant?
- Public Comment

4:00 PM Status Check regarding completion of 2012 Mental Health Funding and Policy Committee Charter Activities **Tab 3**

4:15 PM General Public Comment

4:30 PM Closing/Next Steps

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

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