

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 11/7/12

PREPARED BY: Oseguera/Hoffman

DATE MATERIAL PREPARED: 10/26/12

AGENDA ITEM: Adoption of the May 17, 2012 Meeting Minutes

ENCLOSURES: • May 17, 2012 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Enclosed for your review and approval are the May 17, 2012 Meeting Minutes for the Mental Health Funding and Policy Committee.

Background:

The following agenda items were discussed at the May 17, 2012 Mental Health Funding and Policy Committee meeting and are included in the meeting minutes:

- Governor's May Budget Revision
- Adopt May 2012 Financial Report to the Commission
- SB 1136 (Steinberg): Analysis of policy implications

Proposed Motion:

Adopt the May 17, 2012 meeting minutes.