



**AGENDA**  
**MHSOAC Financial Oversight Committee**  
**Wednesday, May 15, 2013**  
**10:00 AM – 12:00 PM**  
**MHSOAC Conference Room**  
**1300 17<sup>th</sup> Street, Suite 1000**  
**Sacramento, CA 95811**

**Call-in Number: 1-866-819-8843    Participant Code: 2519233**

TIME	TOPIC	TAB
10:00 AM	<b>Welcome and Introductions</b> <i>Commissioner Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Introduction of members and public participants</li> <li>• Review agenda</li> </ul>	
10:05 AM	<b>Adoption of the January 17, 2013 and April 4, 2013 Meeting Minutes</b> <i>Commissioner Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	1
10:10 AM	<b>Workforce, Education and Training Funding Update</b> <i>Carla Castaneda, Department of Finance</i> <i>Lupe Alonzo-Diaz, Office of Statewide Planning and Development</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	2

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. 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 committee meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov). 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 committee meetings.

<p><b>10:45 AM</b></p>	<p><b>Local Budgeting Process Discussion</b>  <i>Rusty Selix, Mental Health Association in California and the California Council of Community Mental Health Agencies</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<p><b>3</b></p>
<p><b>11:10 AM</b></p>	<p><b>Discuss State Budget Update (Governor’s Budget May Revision) and Potential Policy Implications</b></p> <ul style="list-style-type: none"> <li>• Staff report: Mental health provisions of May Revise</li> <li>• Discussion:             <ul style="list-style-type: none"> <li>○ What are the most significant elements of the budget proposal?</li> <li>○ What, if any, position or action does the committee recommend to the Commission?</li> </ul> </li> </ul> <p><i>Commissioner Poaster, Chair</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<p><b>4</b></p>
<p><b>11:30 AM</b></p>	<p><b>May 2013 Financial Report to be Presented to the Commission on May 24, 2013</b></p> <ul style="list-style-type: none"> <li>• Staff analysis of revised provisions &amp; priority issues</li> </ul>	<p><b>5</b></p>
<p><b>11:50 PM</b></p>	<p><b>General Public Comment</b></p>	
<p><b>12:00 PM</b></p>	<p><b>Adjourn</b></p>	

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