



**Mental Health Financial Oversight Committee
January 17, 2013 - 12:30 – 3:30 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 Governor's 2013-2014 Budget Proposal
2. Review the January 2013 MHSA Financial Report
3. Review of the 2013 Draft Committee Charter
4. Review and Comment on Financial Oversight Committee 2013 Meeting Dates

Pre-meeting materials:

1. Meeting agenda
2. MHSOAC overview of the Governor's Proposed Budget
3. CMHDA brief on Governor's Budget
4. Draft MHSA Financial Report
5. 2013 Draft Committee Charter
6. 2013 Suggested Committee Meeting Dates

AGENDA

12:30 PM Welcome/General Introductions

Commissioner Poaster, Chair

12:35 PM Adoption of the November 7, 2012 Meeting Minutes

Commissioner Poaster, Chair

- Public Comment
- Vote

Tab 1

- | | | |
|-----------------|--|--------------|
| 12:40 PM | FY 2013/14 Governor's Proposed Budget | Tab 2 |
| | <ul style="list-style-type: none"> • Staff Report: <i>Kevin Hoffman, Staff</i> • Analysis: <i>Pat Ryan, Director, CMHDA and Rusty Selix, Director, CCCMHA, MHA</i> • Discussion regarding the impact of the Governor's Proposed Budget on Mental Health Funding • Public Comment | |
| 2:00 PM | Review and approval of the January 2013 MHSA Financial Report to be presented at the January 24, 2013 Commission Meeting for adoption | Tab 3 |
| | <ul style="list-style-type: none"> • Staff Report: <i>Kevin Hoffman, Staff</i> <ul style="list-style-type: none"> ○ FY 13/14 and 14/15 Revenues ○ Component Allocations (Funding & Distribution) • Public Comment • Vote | |
| 2:45 PM | Review of the 2013 Draft Committee Charter
<i>Commissioner Poaster, Chair</i> | Tab 4 |
| | <ul style="list-style-type: none"> • Public Comment | |
| 3:05 PM | Review of the 2013 Draft Committee Meeting Schedule
<i>Commissioner Poaster, Chair</i> | Tab 5 |
| | <ul style="list-style-type: none"> • Public Comment | |
| 3:15 PM | General Public Comment | |
| 3:30 PM | Adjournment | |

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 offices, 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.