

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 1/17/13

PREPARED BY: Best/ Hoffman

DATE MATERIAL
PREPARED: 1/4/12

AGENDA ITEM: Review and Approve Minutes

ENCLOSURES: • November 7, 2012 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval is the draft minutes from the November 7, 2012 Committee meeting.

Background:

The following agenda items were discussed at the November 7, 2012 Mental Health Funding & Policy Committee meeting and is included in the meeting minutes.

- Review and input on Revised Draft Financial Report
- Charter status check

Proposed Motion:

Adopt Meeting Minutes from the November 7th Meeting.