

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 5/15/13

PREPARED BY: Best/ Hoffman

DATE MATERIAL
PREPARED: 5/8/13

AGENDA ITEM: Adoption of the January 17, 2013 and April 4, 2013 Meeting Minutes

ENCLOSURES:

- January 17, 2013 Meeting Minutes
- April 4, 2013 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval are the draft minutes from the January 17, 2013 and April 4, 2013 Committee meetings.

Background:

The following agenda items were discussed at the January 17, 2013 meeting:

- FY 2013/14 Governor's Proposed Budget
- Review and approval of the January 2013 MHSA Financial Report to be presented at the January 24, 2013 Commission Meeting for adoption
- Review of the 2013 Draft Committee Charter
- Review of the 2013 Draft Committee Meeting Schedule

The following agenda items were discussed at the April 4, 2013 meeting:

- Update on MHSOAC Evaluation Studies
- Review Proposed Financial Oversight Committee Annual Report Template
- Update on use of MHSA Administration Funds
- Committee concerns about the use of MHSA Funds

Proposed Motion:

Adopt Meeting Minutes from the January 17, 2013 and April 4, 2013 Meetings.