



**AGENDA**  
**FINANCIAL OVERSIGHT COMMITTEE**  
**October 23, 2013**  
**10:00 AM to 12:00 PM**  
**Mental Health Services Oversight and Accountability Commission**  
**1300 17<sup>th</sup> Street, Conference Room**  
**Sacramento, CA**  
**Call-in Number: 1-866-819-8843    Participant Code: 2519233**

TIME	TOPIC	TAB
10:00 AM	<b>Welcome and Introductions</b> <i>Commissioner Larry 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>Introduction of new Co-Vice Chairs</b> <i>Commissioner Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	1
10:15 AM	<b>Presentation on Use of MHSA Administrative Funds by Administrative Office of the Courts</b> <i>The Hon. Richard J. Loftus, Jr., Judge, Santa Clara Superior Court and Chair of the Judicial Council's Mental Health Issues Implementation Task Force, Karen Moen, Sr. Court Services Analyst, Judicial Council of California, Administrative Office of the Courts, Nancy Taylor, Manager, Judicial Council of California, Administrative Office of the Courts</i> <ul style="list-style-type: none"> <li>• Questions/answers</li> <li>• Public Comment</li> </ul>	2
10:45 AM	<b>Review/Approve August 1, 2013 Financial Oversight Committee Meeting Minutes</b> <i>Commissioner Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public comment</li> <li>• Vote</li> </ul>	3

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.

<b>10:55 AM</b>	<b>Discussion regarding next steps (if any) the Financial Oversight Committee should take based on presentations made August 1, 2013 by the Department of Developmental Services and the Military Department.</b> <i>Commissioner Larry Poaster, Chair</i> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	<b>4</b>
<b>11:10 AM</b>	<b>Discussion of UCLA MHSA Cost and Activities Summary Report</b> <i>Commissioner Larry Poaster, Chair</i> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	<b>5</b>
<b>11:45 AM</b>	<b>General Public Comment</b>	
<b>12:00 AM</b>	<b>Adjourn</b>	

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