



**Financial Oversight Committee Meeting
Minutes**

**August 1, 2013
10:00 AM – 12:00 PM
1300 17TH Street, Suite 1000
Sacramento, CA 95811**

Committee Members:

Staff:

Other Attendees:

Larry Poaster, Chair Patricia Ryan* Stacie Hiramoto Paul Stansbury* Wayne Clark* Rigel Flaherty Joseph Robinson Maureen Mina* Rusty Selix Jack Joiner* Dave Schroder Rusty Selix Jane Adcock Carol Langone	Kevin Hoffman Filomena Yeroshek Cynthia Burt Peter Best Sherri Gauger Aaron Carruthers	JoEllen Fletcher Lt. Col. Susan Pangelinan Lt. Col Eric Frye Carla Castaneda* Raja Mitry* Michelle Violet Commissioner John Buck
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------

*Participation by phone

Committee members absent: None

Welcome:

Chair Poaster opened the meeting and welcomed those present. There was not a quorum of committee members present so the approval of the minutes from the previous meeting was postponed and the scheduled presentations commenced.

Presentations on Use of MHSA Administrative Funds:

Two presentations were made by representatives from state departments who receive MHSA administrative funds. A complete write up of those presentations is included.

Presentation on the Use of MHSA Administrative Funds by Department of Developmental Services (DDS) by JoEllen Fletcher, Chief, Health Development Section.

Presentation on Use of MHSA Administrative Funds by Military Department by Lt. Col. Susan Pangelinan, CA ANH, MSC CNG Behavioral Health Agency Coordinator and Lt. Col. Eric Frye, Medical Service Corps, Director, State Behavioral Health Service.

Review and Approve April 4, 2013, May 15, 2013 and June 28, 2013 Financial Oversight Committee Meeting Minutes

During the presentations, technical issues were resolved and it was established that there was a quorum. A motion was made and seconded to approve the minutes from the previous meetings. The minutes were approved.

General Public Comment:

Discussion regarding instructions for three year plan and lack of detail of the sub allocation/accounts. Annual update instructions do not include this information. Request made that it be re-opened and put on agenda for next meeting. This is not a re-discussion of what has already been decided this is about assumptions the county makes about funding. Where MHSA dollars are going, what other funds are being leveraged and that it can be correlated to RER and annual updates. Discussion can continue, but not slow down process for annual update. Meeting scheduled in September of Executive Committee, CMHDA and Mental Health providers will put on agenda for that meeting.

Follow up on stakeholder process being more transparent and put that on the agenda. Request stakeholder issue to be put back on the agenda and leave it up to Chair Poaster to put on agenda.

Adjournment

Meeting adjourned at Noon.