



**Mental Health Financial Oversight Committee
January 16, 2014 - 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 2014-2015 Budget Proposal
2. Review the January 2014 MHSA Financial Report
3. Review of the 2014 Draft Committee Charter
4. Review and Comment on Financial Oversight Committee 2014 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. 2014 Draft Committee Charter
6. 2014 Suggested Committee Meeting Dates

AGENDA

12:30 PM Welcome/General Introductions

*Commissioners Larry Poaster, Chair; John Buck, Vice-Chair;
John Boyd, PsyD, Vice-Chair*

12:35 PM Adoption of the August 1, 2013 and October 23, 2013 Meeting Minutes Tab 1

*Commissioners Larry Poaster, Chair; John Buck, Vice-Chair;
John Boyd, PsyD, Vice-Chair* Public Comment

- Public Comment
- Vote

- 12:45 PM Review the 2014 Draft Committee Charter** **Tab 2**
Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair
- Public Comment
- 1:05 PM Review the 2014 Draft Committee Meeting Schedule** **Tab 3**
Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair
- Public Comment
- 1:15 PM Review and approve the January 2014 MHSA Financial Report to be presented at the January 23, 2014 Commission Meeting for adoption** **Tab 4**
- Staff Report: *Kevin Hoffman, Staff*
 - FY 14/15 and 15/16 Revenues
 - Funding & Distribution
 - Public Comment
 - Vote
- 2:00 PM FY 2014/15 Governor's Proposed Budget** **Tab 5**
- Staff Report: *Kevin Hoffman, Staff*
 - Analysis: *Robert Oakes, Director, CMHDA and Rusty Selix, Director, CCCMHA, MHA*
 - Discussion regarding the impact of the Governor's Proposed Budget on Mental Health Funding
 - 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 or Committee 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.