

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

*Participation by phone

Committee members absent: None

Welcome:

Chair Poaster opened the meeting and welcomed those present. A quorum was not possible so the approval of the minutes was postponed.

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.

The Department of Developmental Services (DDS), led by JoEllen Fletcher, Chief, Health Development Section presented on their use of the MHSA Administrative Funds.

The Military Department, led 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, presented on their use of the MHSA Administrative Funds.

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:

There was a discussion regarding instructions for Three Year Plan and the 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, but is rather a discussion about assumptions the county makes about funding like: Where MHSA dollars are going, what other funds are being leveraged and what can be correlated to RER and annual updates. This discussion can continue, but should not slow down the process for annual update. There is a meeting scheduled in September of the Executive Committee, CMHDA and Mental Health providers, this discussion item will be put on agenda for that meeting.

There was a request that stakeholder process being more transparent is placed on the agenda.

Adjournment

Meeting adjourned at Noon.