



**AGENDA  
FINANCIAL OVERSIGHT COMMITTEE**

**March 20, 2014**

**10:00 AM to 12:00 PM**

**Mental Health Services Oversight and Accountability Commission  
1325 J Street, 17<sup>th</sup> Floor, Suite 1700 Conference Room  
Sacramento, CA**

**Call-in Number: 1-866-819-8843 Participant Code: 2519233**

<b>TIME</b>	<b>TOPIC</b>	<b>AGENDA ITEM</b>
<b>10:00 AM</b>	<p><b>Welcome and Introductions</b></p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair</i></p> <ul style="list-style-type: none"> <li>• Introduction of members and public participants</li> <li>• Review agenda</li> </ul>	
<b>10:05 AM</b>	<p><b>Review/Approve Financial Oversight Committee Meeting Minutes for: August 1, 2013, October 23, 2013 and January 16, 2014</b></p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair</i></p> <ul style="list-style-type: none"> <li>• Public comment</li> <li>• Vote</li> </ul>	<b>1</b>
<b>10:15 AM</b>	<p><b>Presentation on Use of MHSA Administrative Funds by California Department of Education</b></p> <p><i>Monica Nepomuceno, Education Program Consultant</i></p> <ul style="list-style-type: none"> <li>• Questions/answers</li> <li>• Public Comment</li> </ul>	<b>2</b>
<b>10:45 AM</b>	<p><b>Discussion on Protocols for Departments Presenting on the Use of MHSA Administrative Funds</b></p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<b>3</b>

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.

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<b>11:15 AM</b>	<b>Discussion on Protocols for the Committee Presenting to the Commission on the Use of MHSA Administrative Funds</b> <i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair</i> <ul style="list-style-type: none"><li>• Public comment</li></ul>	<b>4</b>
<b>11:40AM</b>	<b>Review Approved Financial Oversight Committee 2014 Charter</b> <i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, PsyD, Vice-Chair</i> <ul style="list-style-type: none"><li>• <b>Public comment</b></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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