



AGENDA

MHSOAC Financial Oversight Committee

Thursday, May 15, 2014

10:00 AM – 12:00 PM

Darrell Steinberg Conference Room

1325 J Street, Suite 1700

Sacramento, CA 95814

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

TIME	TOPIC	TAB
10:00 AM	<p>Welcome and Introductions</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Introduction of members and public participants • Review agenda 	
10:05 AM	<p>Review/Approve Financial Oversight Committee Meeting Minutes for: August 1, 2013, October 23, 2013, January 16, 2014 and March 20, 2014 Meetings</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	1
10:15 AM	<p>Presentation on Use of MHSA Administrative Funds by Office of Statewide Health Planning and Development (OSHPD)</p> <p><i>Lupe Alonzo-Diaz, Deputy Director, Healthcare Workforce Development Division, OSHPD</i></p> <ul style="list-style-type: none"> • Questions/answers • Public Comment 	2

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 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at 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.

<p>10:45 AM</p>	<p>Status Report on MHSA Revenue and Expenditure Reports and Annual Updates</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Public Comment 	<p>3</p>
<p>11:00 AM</p>	<p>Discuss the State Budget Update (Governor’s Budget May Revision) and Potential Policy Implications</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Staff report: Mental Health Provisions of May Revise • <i>Rusty Selix, Director Mental Health Association in California</i> • Discussion: <ul style="list-style-type: none"> ○ What are the most significant elements of the budget proposal? ○ What, if any, position or action does the committee recommend to the Commission? • Public Comment • Possible Vote 	<p>4</p>
<p>11:30 AM</p>	<p>Discuss the May 2014 Financial Report to be Presented to the Commission on May 22, 2014</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Staff analysis of revised provisions and priority issues • Public Comment • Possible Vote 	<p>5</p>
<p>11:50 AM</p>	<p>General Public Comment</p>	
<p>12:00 PM</p>	<p>Adjourn</p>	

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