



**MENTAL HEALTH FUNDING COMMITTEE MEETING**  
**November 13, 2008 – 1:00 p.m. to 3:00 p.m.**

**Mental Health Services Oversight and  
Accountability Commission Conference Room**  
1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA, 95811

Call-In teleconference number: 866-277-5119  
Participant passcode: 516865

**AGENDA**

- 1:00 p.m.** Welcome/Introductions  
*Larry Poaster and Tom Greene, Co-Chairs*
- 1:10 p.m.** Review and approve minutes from October 20, 2008  
*Larry Poaster and Tom Greene, Co-Chairs*
- 1:15 p.m.** Revised Committee Charter  
*Discussion*
- 1:45 p.m.** November & January Commission Reports  
*Discussion*
- 2:15 p.m.** Funding Report  
*Mark Heilman, DMH*
- 2:30 p.m.** Update on Questions for Legal Counsel  
*Sheri Whitt*
- 2:45 p.m.** Action Items from October Meeting  
*Discussion*
- 3:00 p.m.** Adjourn

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 Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@dmh.gov](mailto:mhsoac@dmh.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 meetings.