



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8692

REVISED AGENDA
April 24, 2009

California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
916-556-3480
Sacramento, CA

Call In Number: 877-287-0283; Code: 360768

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation <i>Sheri Whitt, Executive Director</i> <i>Deborah Lee, Consulting Psychologist</i> <i>Darlene Prettyman, Commissioner</i>	
9:00 am	Roll Call <i>Nicole Behler, MHSOAC Staff</i>	
9:10 am	CLOSED SESSION – Personnel (Government Code Section 11126(a))	
11:00 am	Adopt Minutes of March 2009 Meeting <i>Andrew Poat, Chair</i>	1
11:15 am	Mental Health Funding Committee Report <i>Tom Greene, Chair/Larry Poaster, Vice-Chair</i> ➤ Adopt fiscal template • Public Comment • Vote	2
11:45 am	LUNCH	
12:30 pm	PEI Consent Calendar: <i>Ann Collentine, MHSOAC Staff</i> San Francisco County Yolo County Calaveras County City of Berkeley Lassen County • Public Comment • Vote	3

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

TIME	TOPIC	TAB
1:00 pm	<p>Adopt MOU <i>Larry Poaster, Vice-Chair</i> <i>Sheri Whitt, Executive Director</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	4
1:30 pm	<p>Delegate approval authority to MHSOAC Staff: <i>Ann Collentine, MHSOAC Staff</i></p> <ul style="list-style-type: none"> ➤ PEI Statewide Training and Technical Assistance requests ➤ Additional Funding Requests for Approved PEI and INN Plans <ul style="list-style-type: none"> • Public Comment • Vote 	5
2:00 pm	<p>Adopt Proposed OP-Ed piece to San Jose Mercury News regarding "Psycho Donuts" Donut Shop <i>Linford Gayle, Commissioner</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	New
2:15 pm	<p>Report on MHSOAC Goals for 2009 <i>Andrew Poat, Chair</i></p> <p>Adopt MHSOAC Strategic Plan <i>Sheri Whitt, Executive Director</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	7
2:45 pm	<p>Adopt Committee Charters:</p> <ul style="list-style-type: none"> ➤ Cultural and Linguistic Competence Committee <i>Richard Van Horn, Chair/Eduardo Vega, Vice-Chair</i> ➤ Client and Family Leadership Committee <i>Eduardo Vega, Chair/Darlene Prettyman, Vice-Chair</i> ➤ Mental Health Funding and Policy Committee <i>Tom Greene, Chair/Larry Poaster, Vice-Chair</i> ➤ Evaluation Committee <i>Larry Poaster, Chair/Richard Van Horn, Vice-Chair</i> ➤ Mental Health Services Committee <i>David Pating, Chair/Beth Gould, Vice-Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	8

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TIME	TOPIC	TAB
3:00 pm	Adopt MHSOAC Meeting Schedule for 2009 <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	9
3:30 pm	Adopt Communications Plan <i>Matt Lieberman, MHSOAC Staff</i> <ul style="list-style-type: none"> • Public Comment • Vote 	6
4:00 pm	General Public Comment	
4:30 pm	ADJOURN	

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