



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

**AGENDA**

**August 27, 2009**

**California Institute for Mental Health  
Sequoia Room  
2125 19th Street, 2nd Floor  
Sacramento, CA**

**Call-in Number: 877-287-0283; Code: 360768**

| <b>TIME</b>     | <b>TOPIC</b>   | <b>TAB</b> |
|-----------------|--|------------|
| <b>10:00 am</b> | <b>Stakeholder Orientation</b><br><i>Deborah Lee, Consulting Psychologist</i>  |            |
| <b>10:30 am</b> | <b>Roll Call; Adopt Minutes of July 23, 2009 Meeting</b><br><i>Andrew Poat, Chair</i><br><i>Nicole Behler, MHSOAC Staff</i>  | <b>1</b>   |
| <b>10:45 am</b> | <b>PEI Statewide Projects</b><br><i>Beth Gould, Commissioner</i><br><i>David Pating, Commissioner</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>  | <b>2</b>   |
| <b>12:00 pm</b> | <b>LUNCH</b>   |            |
| <b>1:00 pm</b>  | <b>Recommendation from Mental Health Funding Committee on FY 2010-11 Planning Estimates – First Read*</b><br><i>Tom Greene, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>  | <b>3</b>   |
| <b>1:30 pm</b>  | <b>MHSOAC Strategic Direction:</b><br><i>Andrew Poat, Chair</i><br><i>Beverly Whitcomb, Interim Executive Director</i> <ol style="list-style-type: none"> <li><b>1. Amend Rules of Procedure</b> <ul style="list-style-type: none"> <li>• <b>Add Operations Committee to Rule 5.1</b></li> </ul> </li> <li><b>2. Operations Committee membership</b></li> <li><b>3. MHSOAC Performance Dashboard</b> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul> </li> </ol> | <b>4</b>   |

\* -- See MHSOAC Rules of Procedure Rule 4.13

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.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 |
|---------|--|-----|
| 2:15 pm | <p><b>PEI and Innovation (INN) Plan Approval/Status Update:</b><br/> <i>Ann Collentine, MHSOAC Staff</i></p> <ul style="list-style-type: none"> <li>- <b>PEI Plan Approval/Status Update:</b> Los Angeles, Fresno, Sutter-Yuba</li> <li>- <b>INN Plan Approval/Status Update:</b> Trinity, Riverside</li> <li>• Public Comment</li> <li>• Possible Vote</li> </ul> | 5   |
| 2:45 pm | <p><b>Announce Committee for Selection of Executive Director</b><br/> <i>Andrew Poat, Chair</i></p>  | 6   |
| 2:55 pm | <b>General Public Comment</b>  |     |
| 3:15 pm | <b>ADJOURN</b>   |     |

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