

MHSOAC

Mental Health Services
Oversight and Accountability Commission

Mental Health Funding and Policy Committee August 17, 2009 – 3:00 PM to 5:00 PM

MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
916.445.8749

Teleconference number: 866.277.5119
Participant passcode: 516865

AGENDA

- | | | |
|----------------|---|--------------|
| 3:00 PM | Welcome/Introductions
<i>Larry Poaster and Tom Greene, Co-Chairs</i> | |
| 3:05 PM | Review and approve minutes from July 21, 2009
<i>Larry Poaster and Tom Greene, Co-Chairs</i> | Tab 1 |
| 3:10 PM | PEI Prudent Reserves Update
<i>Discussion</i> | Tab 2 |
| 3:30 PM | FY 2010-11 Planning Estimates
<i>Discussion</i> | |
| 4:15 PM | State Budget Update
<i>Discussion</i> | Tab 3 |
| 4:45 PM | Public Comment
<i>Discussion</i> | |
| 5:00 PM | Adjournment
<i>Larry Poaster and Tom Greene, Co-Chairs</i> | |

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, or by calling 916-445-8696. 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.