



**Mental Health Funding and Policy Committee**  
**February 18<sup>th</sup>, 2009 – 1:30 PM to 5:30 PM**  
Training Room A  
1500 Capitol Avenue  
Sacramento, CA 95814  
916.445.8749

Teleconference number: 866.277.5119  
Participant passcode: 516865

## **AGENDA**

- 1:30 PM** Welcome/Introductions  
*Larry Poaster and Tom Greene, Co-Chairs*
- 1:35 PM** Review and approve minutes from January 7<sup>th</sup>, 2009  
*Larry Poaster and Tom Greene, Co-Chairs*
- 1:40 PM** January Commission Meeting  
*Discussion*
- 2:00 PM** Financial Framework  
  - Present Framework at the February Commission Meeting*Discussion*
- 2:45 PM** Public Comment  
*Discussion*
- 3:00 PM** February Commission Meeting Presentation  
*Discussion*
- 3:15 PM** Stakeholder Presentation  
  - Cultural Brokers, Center for Reducing Health Disparities and REMHDCO*Stacie Hiramoto*
- 3:45 PM** Public Comment  
*Discussion*

- 4:00 PM** Policy Recommendations
- Flexibility
  - Two Tiered System
  - Present recommendations at the March Commission Meeting
- Discussion*
- 4:30 PM** Public Comment
- Discussion*
- 4:45 PM** MHSA Prudent Reserves
- Present recommendations at the April Commission Meeting
- Discussion*
- 5:15 PM** Public Comment
- Discussion*
- 5:30 PM** Adjournment
- Larry Poaster and Tom Greene, Co-Chairs*

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, 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.