



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA
January 30, 2009

Hyatt Vineyard Creek Hotel
170 Railroad Street
Santa Rosa, CA 95401
(707) 284-1234

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

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation Overview of the issues on the agenda; response to questions. (Commissioners welcome to attend) <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> Adopt Minutes of November 2008 Meeting <i>Andrew Poat, Chair</i>	1
9:15 am	Welcome from Sonoma County Mental Health <i>Mike Kennedy, Director</i>	
9:30 am	Honor Linford Gayle, former Chair Honor Wesley Chesbro, former Commissioner (invited) Honor Mark Ridley-Thomas, former Commissioner (invited) Welcome new Commissioner Richard Van Horn	
10:00 am	MHSOAC Priorities for 2009 <i>Andrew Poat, Chair</i>	2
10:30 am	PEI Consent Agenda: San Diego County, Humboldt County <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none">• Public Comment• Vote	3
10:45 am	Break	

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.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
11:00 am	<p>Mental Health Funding Committee Report <i>Tom Greene, Chair/Larry Poaster, Vice-Chair</i></p> <p>I. Overview of Mental Health Funding: Collection to Expenditure <i>Tom Greene, Chair</i> <i>Mark Heilman, DMH</i></p> <p>II. MHSA Funding in a Changing Climate <i>Don Kingdon, CMHDA</i></p> <p>III. Panel Discussion <i>Don Kingdon, CMHDA</i> <i>Patricia Ryan, CMHDA</i> <i>Rusty Selix, CCCMHA</i></p> <ul style="list-style-type: none"> • Counties and Mental Health Funding • Flexibility with the MHSF <p>IV. Director's Comments, DMH <i>Stephen W Mayberg, PhD, Director</i></p> <ul style="list-style-type: none"> • Public Comment <p><u>Proposed Motion:</u> <i>Mental Health Funding Committee to work with stakeholders, including DMH, to develop policy recommendations concerning potential flexibility in the use of MHSA funds, and steps needed to authorize such flexibility for consideration by the MHSOAC by its March 2009 meeting.</i></p> <ul style="list-style-type: none"> • Vote <p>V. MHSA Bi-Annual Expenditure Report <i>Mark Heilman, DMH</i></p> <p><u>Proposed Motion:</u> <i>Mental Health Funding Committee to develop a financial framework for regular financial reports, including recommendations on the frequency and timing of such reports, to keep the MHSOAC informed of important financial information for MHSOAC adoption at the February 2009 meeting.</i></p> <ul style="list-style-type: none"> • Vote <p><u>Proposed Motion:</u> <i>Mental Health Funding Committee to report on the effects of filling county prudent reserves during a time when tax revenues may be declining, and make policy recommendations on this issue at the February 2009 meeting.</i></p> <ul style="list-style-type: none"> • Vote 	4

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TIME	TOPIC	TAB
	<p>Mental Health Funding Committee Report (continued) VI. Letter to Governor and Legislature regarding MHSA Funds <u>Proposed Motion:</u> Adopt Letter to Governor and Legislature regarding redirection of MHSA Funds in contravention of the MHSA</p> <ul style="list-style-type: none"> • Vote 	4
12:30 pm	Lunch	
1:30 pm	<p>Adopt PEI State-Administered Project on Reducing Disparities <i>Rachel Guerrero, DMH</i></p> <ul style="list-style-type: none"> • Public Comment <p><u>Proposed Motion:</u> Adopt DMH administration and direction of the Statewide PEI project on Reducing Disparities</p> <ul style="list-style-type: none"> • Vote 	5
3:00 pm	Break	
3:15 PM	<p>Business <i>Sheri Whitt, Executive Director</i></p> <p><u>Proposed Motion:</u> Adopt MHSOAC Report to the Legislature for FY 2008-09</p> <ul style="list-style-type: none"> • Public Comment • Vote <p>Update on MOU Review Proposed February 2009 Agenda Review Proposed March 26,27, 2009 Strategic Planning Meeting Agenda Commissioner Question and Answer</p> <ul style="list-style-type: none"> • DMH Regulations Timelines • PEI Statewide Projects Update • Parking Lot Issues 	6
4:15 pm	Open Public Comment	
4:45 pm	Adjourn	
5:00 pm	Staffing Projections (Closed Session)	

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