

X INFORMATION

TAB SECTION: 2

ACTION REQUIRED

DATE OF MEETING: 1/30/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 1/15/09

AGENDA ITEM: MHSOAC Priorities for 2009

ENCLOSURES: • PowerPoint: MHSOAC Priorities for 2009

OTHER MATERIAL RELATED TO ITEM:

Issue:

Andrew Poat, Chair, will present the enclosed PowerPoint presentation, "MHSOAC Priorities for 2009." Chair Poat has worked closely with MHSOAC staff and Commissioners so that this presentation will reflect MHSOAC activities during 2009.

The presentation includes four components:

1. Four Priorities for 2009
 - Inaugurate and Fund all Five MHSA Programs
 - Implement Integrated Plan
 - Oversight, Accountability and Transparency Framework
 - Identify Path to Transformation
2. Status and Projection of Five MHSA Program Activities for the Year Ahead
3. Proposed Path to Transformation Discussion
4. Distribution of Responsibilities to MHSOAC Committees