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TAB SECTION: 3

X ACTION REQUIRED

DATE OF MEETING: 1/30/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 1/15/09

AGENDA ITEM: Mental Health Funding Committee Report

- ENCLOSURES:
- Mental Health Services Act Expenditure Report, Fiscal Year 2008-09
 - Final OSAE Report, January 2008
 - DMH Corrective Action Plan/Chart
 - Letter from Rusty Selix, CCCMHA regarding Ability to Use MHSA CSS Funds to Avoid Cuts in Realignment-Funded Programs
 - Proposed Letter to Governor and Legislature regarding MHSA Funds

OTHER MATERIAL RELATED TO ITEM: Additional information will be provided at the meeting.

Issue:

Mental Health Funding Committee Report

Tom Greene, Chair/Larry Poaster, Vice-Chair

I. Overview of Mental Health Funding: Collection to Expenditure

Tom Greene, Chair

Mark Heilman, DMH

II. MHSA Funding in a Changing Climate

Don Kingdon, CMHDA

III. Panel Discussion

Don Kingdon, CMHDA

Patricia Ryan, CMHDA

Rusty Selix, CCCMHA

- Counties and Mental Health Funding
- Flexibility with the MHSF

IV. Director's Comments, DMH

Stephen W Mayberg, PhD, Director

- Public Comment

(1) Proposed Motion:

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.

- Vote

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(2) Proposed Motion:

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.

- Vote

(3) Proposed Motion:

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.

- Vote

V. Letter to Governor and Legislature regarding MHSA Funds

(4) Proposed Motion:

Adopt Letter to Governor and Legislature regarding redirection of MHSA Funds in contravention of the MHSA

- Vote