



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

PROPOSED AGENDA
February 27, 2009
Sacramento, CA

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

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond 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	Introductions; Roll Call <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i> <u>Proposed Motion:</u> <i>Adopt Minutes/Motions Summary of January 2009 Meeting</i>	1
9:15 am	PEI Consent Agenda: (counties) <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none">• Public Comment• Vote	
9:45 am	Integrated Plan Discussion; adopt position; next steps <i>Sheri Whitt, Executive Director</i> <ul style="list-style-type: none">• Public Comment• Vote	
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	Mental Health Funding Committee Report <i>Tom Greene and Larry Poaster, Co-Chairs</i> <i>Janna Lowder, MHSOAC Staff</i> Adopt Fiscal Report Template (check notes for the rest)	
12:00 pm	LUNCH	
1:00 pm	Evaluation Committee Report <i>Larry Poaster, Chair</i> Outcome report template (check with Jose)	
1:45 pm	MOU discussion	8
3:00 pm	BREAK	
3:45 pm	COMMUNICATIONS <i>Matthew Lieberman, MHSOAC Staff</i> Communications Activities Media Highlights Anniversary plan? Draft communication plan (annual)	6
4:00 PM	BUSINESS <i>Sheri Whitt, Executive Director</i> <ul style="list-style-type: none"> • Finalize Draft Agenda for March 26-27, 2009 Strategic Planning Meeting • Commissioner Question and Answer <ul style="list-style-type: none"> ➤ DMH Regulations Timelines ➤ Parking Lot Issues ➤ PEI Statewide Projects Update • Review Proposed April 2009 Agenda 	9
4:30 pm	OPEN PUBLIC COMMENT	
5:00 pm	ADJOURN	

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