



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA
June 25, 2009

California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
Sacramento, CA

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

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation <i>Deborah Lee, Consulting Psychologist</i> <i>Beverly Whitcomb, MHSOAC Staff</i>	
9:00 am	Roll Call; Adopt Minutes of May 28, 2009 Meeting <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i>	1
9:15 am	Budget Update: Presentation regarding reserve issues <i>Tom Greene, Commissioner</i>	2
10:15 am	BREAK	
10:30 am	MHSOAC Strategic Direction: <i>Andrew Poat, Chair</i> <i>Sheri Whitt, Executive Director</i> <i>Filomena Yeroshek, Chief Counsel</i> <ol style="list-style-type: none"> 1. Report on Status of MHSOAC Strategic Plan Goal 1. – CONTINUE TO FUND AND EXECUTE ALL FIVE MHSA PROGRAMS 2. Adopt MHSOAC Communications Plan 3. Adopt Rules of Procedure 4. Adopt Role Pursuant to Chapter 20, Statutes of 2009 (AB 5 xxx) <ul style="list-style-type: none"> • Public Comment • Vote 	3
12:00 pm	LUNCH – Closed Session (Government Code Section 11126(a))	

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.ca.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
1:00 pm	PEI Plan Approval: Butte County <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> • Public Comment • Vote 	4
1:15 pm	Adopt Recommendations from Client and Family Leadership Committee regarding DMH Interim Issue Resolution Process <i>Eduardo Vega, CFLC Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	5
1:45 pm	Adopt DMH Stigma and Discrimination Strategic Plan <i>Stephen W Mayberg, PhD, Director, DMH</i> <i>Eduardo Vega and Darlene Prettyman, CFLC Co-Chairs</i> <ul style="list-style-type: none"> • Public Comment • Vote 	6
2:15 pm	Presentation: Survey of State Sheriffs and Mental Health Directors regarding MHSA Planning <i>Sheriff Kolender, Commissioner</i> <i>Richard Conklin, LCSW</i> <i>Stephanie Welch, CMHDA</i>	7
3:00 pm	Honor Sheriff Kolender -- end of term <i>Beth Gould, Commissioner</i>	
3:15 pm	BREAK	
3:30 pm	Adopt Executive Committee Charter <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	8
4:00 pm	General Public Comment	
4:15 pm	ADJOURN	

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Parking Lot Issues

<u>Issue</u>	<u>Date</u>	<u>Commissioner</u>
1. Conduct site visits to assess community program planning	January 2009	Prettyman
2. Commissioners host regional hearings	January 2009	Prettyman
3. Host more stakeholder meetings	January 2009	Prettyman
4. Network of Care should return for a specific presentation or possibly in committees – social networking should be on all NOC sites	January 2009	Prettyman
5. Commissioners should contribute to better send-off gifts	January 2009	Gayle
6. Email from Santa Rosa stakeholder regarding MHSOAC public comment process and resources	January 2009	Whitt

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