



MHSOAC SERVICES COMMITTEE
June 17, 2009
9:30 A.M.– 3:30 P.M.
1500 Capitol Ave. Room #167, Hearing Room
Sacramento CA 95811

Call-in Number: 1-888-808-8526
Host Code: 748143
Participation Code: 171020

A 3D graphic of the word 'AGENDA' in a bold, sans-serif font. The letters are yellow with a blue-to-orange gradient and a 3D effect, appearing to be stacked on a dark base.

- 9:30 A.M.** Welcome/Introductions
Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair
- 9:40 A.M.** Review and Approve Minutes from April 8, 2009
Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair
- 9:50 A.M.** MHSOAC Services Committee Charter Updates
Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair
- 10:00 A.M.** County Plan Review and Implementation Discussion
Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair
- State of Budget
 - Budget Impact on Services
 - Plan Review Comments
 - Other Comments
 - Future Item: Develop a Plan Review Tracking Tool (Dashboard)
- 10:50 A.M.** Short Break
- 11:00 A.M.** Statewide Projects Discussion (To give guiding feedback to Statewide Projects Workgroup), *Beth Gould, Co-Chair*
- Issue Update , Beth Gould, Co-Chair
 - Status of Statewide Projects, State DMH Representative
 - JPA as Related to Statewide Projects, Michael Oprendek, committee member
 - Discussion, Beth Gould, Co-Chair, Dee Lemonds, MHSOAC Staff

12: 15 P.M. Box Lunch

1: 00 P.M. Reports and Quick Updates

Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair

- Administrative Office of the Courts Report – information only
- Integrating Mental Health and Primary Care Services - update
- Appointing readers to review “Transformation” and “Engaging Stakeholders”
- Activities on Finance, Evaluation, and Outcomes

2: 00 P.M New Business

Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair

- Training and Technical Assistance (Deborah Lee, Sandra Goodwin)
 1. Status Updates
 2. Review Prior OAC and CMHDA papers on Technical Assistance
 3. Discussion

3: 00 P.M. Public Comments

Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair

3: 30 P.M. Meeting Adjourned

Dr. David Pating, Co-Chair, and Beth Gould, Co-Chair

2009 Meeting Schedule

Quarterly Meeting Dates:

- April 8, 2009 9:30 A.M. -3:30 P.M.
- June 17, 2009 9:30 A.M. -3:30 P.M.

Next Meeting Dates:

- September 9, 2009 9:30 A.M. -3:30 P.M.
- November 4, 2009 9:30 A.M. -3:30 P.M.