



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA
March 26, 2009

California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
916-556-3480
Sacramento, CA

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

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation <i>Sheri Whitt, Executive Director</i> <i>Deborah Lee, Consulting Psychologist</i> <i>Darlene Prettyman, Commissioner</i>	
9:00 am	Roll Call; Adopt Minutes of February 2009 Meeting <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i>	1
9:15 am	PEI Consent Calendar: <i>Ann Collentine, MHSOAC Staff</i> Orange County Los Angeles County Contra Costa County Mariposa County Marin County Plumas County Madera County • Public Comment • Vote	2
9:45 am	Sonoma County PEI Plan – proposed motion to adopt <i>Ann Collentine, MHSOAC Staff</i> • Public Comment • Vote	3
10:15 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.

MHSOAC Meeting Agenda

March 26, 2009

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TIME	TOPIC	TAB
10:30 am	<p>Adopt MHSOAC Comments on DMH Proposed Issue Resolution Process <i>Beverly Whitcomb, MHSOAC Staff</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	4
11:00 am	<p>Adopt Memorandum of Understanding between DMH, MHSOAC, CMHPC and CMHDA <i>Larry Poaster, Vice-Chair</i> <i>Sheri Whitt, Executive Director</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	5
12:00 pm	ADJOURN	
12:15 pm	Closed Session	
1:15 pm	Adjourn Closed Session	

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