



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA
May 28, 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>	
9:00 am	Roll Call; Adopt Minutes of April 2009 Meeting <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i>	1
9:15 am	MHSOAC Strategic Direction <i>Andrew Poat, Chair</i> <i>Sheri Whitt, Executive Director</i> <ol style="list-style-type: none"> 1. Adopt role pursuant to Chapter 20, Statutes of 2009 (AB5xxx) 2. Adopt MHSOAC Multi-Year Strategic Plan for 2009-2010 3. Adopt MHSOAC Committee Charters <ul style="list-style-type: none"> • Cultural and Linguistic Competence Committee • Client and Family Leadership Committee • Mental Health Funding and Policy Committee • Evaluation Committee • Mental Health Services Committee 	2
10:15 am	BREAK	
10:30 am	MHSOAC Strategic Direction (cont'd) <i>Andrew Poat, Chair</i> <i>Sheri Whitt, Executive Director</i> <ol style="list-style-type: none"> 4. Adopt Rules of Procedure 5. Discussion on resources needed to meet goals <ul style="list-style-type: none"> • Public Comment • Vote(s) 	2

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									
11:30 am	Discuss Mental Health Budget for FY 2009-10 and FY 2010-11 <i>Andrew Poat, Chair</i> <i>Larry Poaster, Vice-Chair</i>										
12:00 pm	LUNCH – Closed Session (Government Code Section 11126(a))										
12:45 pm	Adopt Innovation Review Tool <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> • Public Comment • Vote 	3									
1:15 pm	PEI State-Administered Projects – County Assignments of funding to State <i>Beth Gould, Commissioner</i> <ul style="list-style-type: none"> • Public Comment • Vote 	4									
2:00 pm	PEI Plan Approval <i>Ann Collentine, MHSOAC Staff</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Stanislaus County</td> <td style="width: 33%;">Inyo County</td> <td style="width: 33%;">San Benito County</td> </tr> <tr> <td>San Joaquin County</td> <td>Tulare County</td> <td>Santa Cruz County</td> </tr> <tr> <td>Shasta County</td> <td>Nevada County</td> <td></td> </tr> </table> <ul style="list-style-type: none"> • Public Comment • Vote 	Stanislaus County	Inyo County	San Benito County	San Joaquin County	Tulare County	Santa Cruz County	Shasta County	Nevada County		5
Stanislaus County	Inyo County	San Benito County									
San Joaquin County	Tulare County	Santa Cruz County									
Shasta County	Nevada County										
2:30 pm	Adopt Recommendations to DMH on Proposed MHSA Issue Resolution Process <i>Eduardo Vega, Chair/Darlene Prettyman, Vice-Chair, CFLC</i> <ul style="list-style-type: none"> • Public Comment • Vote 	6									
3:00 pm	Adopt MHSOAC Communications Plan <i>Matthew Lieberman, MHSOAC Staff</i> <ul style="list-style-type: none"> • Public Comment • Vote 	7									
3:30 pm	BREAK										
3:45 pm	Evaluation Committee Status Update of RFP Phase I <i>Larry Poaster, Chair</i>	8									
4:15 pm	General Public Comment										
4:45 pm	ADJOURN										

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