

\_\_\_ INFORMATION

TAB SECTION: 2

X ACTION REQUIRED

DATE OF MEETING: 4/6/11

PREPARED BY: Hoffman/Hood/Lee

DATE MATERIAL PREPARED: 3/17/11

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**AGENDA ITEM:** Review and Adopt Committee Ground Rules

**ENCLOSURES:** • Mental Health Funding and Policy Committee Ground Rules

**OTHER MATERIAL RELATED TO ITEM:** None

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**Issue:**

Review the Mental Health Funding and Policy Committee Ground Rules

**Background:**

In order to conduct efficient committee meetings, each MSHAOC committee will develop ground rules for meetings.

The Mental Health Funding and Policy Committee had discussed and developed the Ground Rules on March 9, 2011. Please review the enclosed document that will be adopted by the Committee members.

**Proposed Motion:**

**Adopt Mental Health Funding and Policy Committee Ground Rules.**