

MHSOAC

Mental Health Services
Oversight and Accountability Commission

Mental Health Funding and Policy Committee January 25, 2011 – 3:00 – 4:00 PM

MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
916.445.8749

Teleconference number: 866.508.0945

Participant passcode: 2128536

AGENDA

- | | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 3:00 PM | Welcome/Introductions
<i>Andrew Poat, Chair</i>
<i>Tina Wooton, Vice Chair</i> | |
| 3:05 PM | Review and Approve Minutes from November 3, 2010
<i>Andrew Poat, Chair</i> | Tab 1 |
| 3:10 PM | FY 2011/12 Governor's Proposed Budget <ul style="list-style-type: none">• Staff Report, <i>Janna Lowder-Blanco</i><ul style="list-style-type: none">○ Program funding levels○ Maintenance of Effort• Analysis, <i>Pat Ryan, Director, CMHDA</i>
<i>Rusty Selix, Director, CCCMHA, MHA</i>• Discussion<ul style="list-style-type: none">○ Realignment○ Funding○ Other Issues• Public Comment• Possible vote on Committee report to be presented at the January Commission Meeting | Tab 2 |
| 3:25 PM | Review of January 2011 Financial Report <ul style="list-style-type: none">• Staff Report, <i>Janna Lowder-Blanco</i><ul style="list-style-type: none">○ FY 11/12 and 12/13 Revenues○ Component Allocations (Funding & Distribution)• Public Comment• Possible vote on Financial Report to be presented at the January Commission Meeting | Tab 3 |

3:40 PM Innovation Reversion

- Staff Report, *Carol Hood*
 - Background & Options
- Discussion
- Public Comment
- Possible vote on Committee recommendations

3:55 PM General Public Comment

4:00 PM Adjournment

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, or by calling 916-445-8696. 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.