



**Mental Health Funding and Policy Committee
July 6, 2011 – 3:00 – 4:30 PM**

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

Teleconference number: **866.508.0945**
Participant passcode: **2128536**

Meeting objectives:

1. Discuss policy issues relating to most recent Prudent Reserve policy changes for presentation at the July Commission Meeting
2. Discuss Innovation Reversion

Pre-meeting materials:

1. Meeting agenda
2. Overview of state budget agreement (if applicable)
3. PowerPoint on Prudent Reserve Policy changes
4. Innovation Reversion documents

AGENDA

- | | | |
|---------------------|---|--------------|
| 3:00-3:05 PM | Welcome/General Introductions
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> | |
| 3:05-3:10 PM | Adoption of May 23, 2011 Meeting Minutes
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 1 |
| 3:10- 3:25PM | State Budget Update
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 2 |
| 3:25-3:50 PM | Prudent Reserve Policy Report
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• PowerPoint Presentation Summarizing Most Recent Prudent Reserve Policy Changes• Committee Discussion of Key Issues/Implications• Public Comment | Tab 3 |

3:50-4:20 PM Discussion on Innovation Reversion

Tab 4

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- Public Comment

4:20-4:25 PM General Public Comment

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

4:30 PM Closing/Next Steps

Commissioner Poat, Chair and Commissioner Wooton, Vice Chair

- **Next Meeting Date: September 7, 2011**
- **Next Meeting Agenda & Assignments**

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.