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TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 5/23/2011

PREPARED BY: Hoffman/Hood/Lee

DATE MATERIAL PREPARED: 5/20/11

AGENDA ITEM: Adoption of the March 9, 2011 Amended Meeting Minutes and the April 6, 2011 Meeting Minutes

ENCLOSURES:

- March 9, 2011, Amended Meeting Minutes
- April 6, 2011 Meeting Minutes

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Enclosed for your review and approval are the March 9th amended meeting minutes and April 6th meeting minutes for the Mental Health Funding and Policy Committee.

Background:

The following agenda items were discussed at the March 9th, 2010 MH Funding & Policy Committee meeting and are included in the meeting minutes.

- Discuss State Budget Update
- Review the Approved "MHSOAC Principles Regarding Governor's Proposed Fiscal Year (FY) 2011/12 Budget Impact on Mental Health Services Act"
- Review MHSOAC 2011 Calendar and Charter of the Mental Health Funding and Policy Committee to ensure deadlines are met.
- The Committee had reviewed the March 9th Meeting minutes, and requested clarification on a few discussion items. Enclosed is the March 9th amended meeting minutes for the Committee to adopt.

The following agenda items were discussed at the April 6th, 2010 MH Funding & Policy Committee meeting and are included in the meeting minutes.

- Discuss State Budget Update
 1. Assembly Bill 100 updates
 2. Discuss MHSOAC Principles regarding FY 2011/12 Budget

Proposed Motion:

Adopt the March 9, 2011 amended meeting minutes and the April 6, 2011 meeting minutes.