



Mental Health Services
Oversight and Accountability Commission

Mental Health Funding and Policy Committee

March 9, 2011 – 3:00 – 5:00 PM

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

Teleconference number: **866.508.0945**

Participant passcode: **2128536**

AGENDA

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|----------------|---|--------------|
| 3:00 PM | Welcome/General Introductions
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> | |
| 3:05 PM | Adoption of Minutes from January 25, 2011 and February 15, 2011 Meetings
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> | Tab 1 |
| 3:15 PM | Discuss and Adopt Committee Ground Rules
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment• Vote | Tab 2 |
| 3:40 PM | Discuss State Budget Update
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 3 |
| 4:20 PM | Review the Approved “MHSOAC Principles Regarding Governor’s Proposed Fiscal Year (FY) 2011/12 Budget Impact on Mental Health Services Act”
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 4 |
| 4:30 PM | Review MHSOAC 2011 Calendar and Charter of the Mental Health Funding and Policy Committee to ensure deadlines are met.
<i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none">• Public Comment | Tab 5 |
| 4:45 PM | General Public Comment | |
| 5:00 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.