

___ INFORMATION TAB SECTION: 2
X ACTION REQUIRED DATE OF MEETING: 3/9/11
PREPARED BY: Hoffman/Hood/Lee DATE MATERIAL PREPARED: 3/3/11

AGENDA ITEM: Discuss & Adopt Committee Ground Rules

ENCLOSURES:

- MHSOAC Developing Committee Ground Rules
- Sample: Services Committee Ground Rules

OTHER MATERIAL RELATED TO ITEM: None

Issue:

Develop/Discuss 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 MSHOAC Executive Staff has developed three core ground rules for all MSHAOC committees to include and the three core ground rules are:

1. Maintain the self-confidence and self-esteem of other
2. Encourage diverse points of view
3. Listen attentively

The Mental Health Funding and Policy Committee is charged with using these three core ground rules as a starting point to develop its committee's ground rules.

Please review the enclosed documents that will be used to complete this task.

Proposed Motion:

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