



Mental Health Funding and Policy Committee
November 14, 2011
3:00 – 4:30 PM

MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95814

Teleconference Number: **866.819.8843**
Participant Passcode: **2519233**

Meeting objectives:

1. Close 2011 Committee Charter: accomplishments
2. Identify Carryover Activities for Possible Inclusion in the 2012 Charter

Pre-meeting materials:

1. Meeting agenda
2. Committee Charter & Status report

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| 3:00 PM | Welcome: <i>Commissioners Poat, Chair and Wooton</i> <ol style="list-style-type: none">1. <i>Agenda Review</i>2. <i>Adoption of September 15, 2011 meeting minutes</i> | Tab 1 |
| 3:15PM | 2011 Charter close-out <ul style="list-style-type: none">• Summary of issues & actions - Kevin Hoffman• Committee Discussion:<ul style="list-style-type: none">○ What issues are completed?○ What activities should carry over to 2012?○ What new issues should we address?• Public Comment | Tab 2 |
| 4:25 PM | Closing/Next Steps: <i>Commissioners Poat and Wooton</i> <ul style="list-style-type: none">• Next Meeting Date: January 2012• Agenda: Comment on 2012 Draft Charter• General Public Comment | |

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