



**Mental Health Funding and Policy Committee**  
**September 15, 2011**  
**2:00 – 3:30 PM**

**Conference Room 72.165**  
**1500 Capitol Avenue**  
**Sacramento, CA 95814**

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

**Meeting objectives:**

1. Continue development of Prudent Reserve Report
2. Report on Innovation Reversion
3. Status Report on DMH MHSA fiscal audits and onsite program reviews

**Pre-meeting materials:**

1. Meeting agenda
2. Draft Prudent Reserve Policy Power Point
3. Draft Innovation Reversion Power Point

**AGENDA**

- |                |   |              |
|----------------|---|--------------|
| <b>2:00 PM</b> | <b>Meeting Organization</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ol style="list-style-type: none"><li>1. <i>Agenda Review</i></li><li>2. <i>Adoption of July 6, 2011 meeting minutes</i></li></ol>   | <b>Tab 1</b> |
| <b>2:15PM</b>  | <b>Prudent Reserve Report Development</b><br><i>Commissioner Poat, Chair and Commissioner Wooton, Vice Chair</i> <ul style="list-style-type: none"><li>• PowerPoint Presentation, Kevin Hoffman</li><li>• Committee Discussion<ul style="list-style-type: none"><li>○ What role should the Commission have regarding oversight and accountability regarding prudent reserve?</li><li>○ Assuming monitoring is a role what county level data is needed to monitor Prudent Reserve?</li></ul></li></ul> | <b>Tab 2</b> |

- Public Comment
- Possible vote on recommended action for Commission adoption

**2:45PM Innovation Reversion Status Report Tab 3**

*Commissioner Poat, Chair and Commissioner Wooton, Vice Chair*

- Power Point Presentation, Kevin Hoffman
- Committee Discussion
  - What are the potential intended and unintended consequences of innovation reversion?
  - What are the possible alternatives to reduce the impact of Innovation Reversion?
- Public Comment
- Possible vote on recommended position for Commission consideration

**3:15 PM Status Report on DMH MHSA Fiscal Audits and Onsite Program Reviews Tab 4**

*Commissioner Poat, Chair and Commissioner Wooton, Vice Chair*

- Staff report, Carol Hood
- Committee discussion
- Public Comment

**3:25 PM Closing/Next Steps**

*Commissioner Poat, Chair and Commissioner Wooton, Vice Chair*

- **Next Meeting Date: November 2, 2011**
- **Next Meeting Agenda & Assignments**
- **General Public Comment**

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