



AGENDA

MHSOAC Financial Oversight Committee
Thursday September 11, 2014
10:00 am – 12:30 pm
Darrell Steinberg Board Room
1325 J Street, Suite 1700
Sacramento, CA 95814

Call-in Number
Call-in Number: 1-866-819-8843 Participant Code: 2519233

TIME	TOPIC	AGENDA ITEM
10:00 AM	Welcome and Introductions <i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i> <ul style="list-style-type: none"> • Introduction of Committee Members, MHSOAC Staff and public participants • Review agenda 	
10:05 AM	Vote: Adoption of the May 15, 2014 Meeting Minutes <i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	1
10:10 AM	Information: Presentation on the Use of MHSA Administrative Funds by the California Department of Veterans Affairs <i>Keith Boylan, Deputy Secretary, California Department of Veterans Affairs, Veterans Services Division</i> <ul style="list-style-type: none"> • Public Comment 	2

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. 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 committee meeting may request assistance at the Commission offices, 1325 J Street, Suite 1700, Sacramento, CA 95814, or by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. 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 committee meetings.

<p>10:40 AM</p>	<p>Information: Presentation on the Use of MHSA Administrative Funds by the Board of Governors of the California Community Colleges</p> <p><i>Betsy Sheldon, Mental Health Specialist, California Community Colleges Chancellor's Office</i></p> <ul style="list-style-type: none"> • Public Comment 	<p>3</p>
<p>11:10 AM</p>	<p>Discussion: Review of Draft Fiscal Report Worksheets which compares information in County Annual Revenue and Expenditure Reports with information in County Three-Year Expenditure Reports and Annual Updates</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Draft Fiscal Report Worksheet • Public Comment 	<p>4</p>
<p>11:40 AM</p>	<p>Identify Possible Future Agenda Items</p> <p><i>Commissioners Larry Poaster, Chair; John Buck, Vice-Chair; John Boyd, Vice-Chair</i></p> <ul style="list-style-type: none"> • Public Comment 	
<p>11:45 PM</p>	<p>General Public Comment</p>	
<p>12:00 PM</p>	<p>Adjourn</p>	

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