



## AGENDA

### MHSOAC Financial Oversight Committee

Friday, March 27, 2015

12:00 PM – 3:00 PM

Darrell Steinberg Conference Room

1325 J Street, Suite 1700

Sacramento, CA 95814

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

TIME	TOPIC	TAB
12:00 PM	<b>Welcome and Introductions</b> <i>Commissioners John Boyd, Chair; John Buck, Vice-Chair</i> <ul style="list-style-type: none"> <li>• Introduction of members and public participants</li> <li>• Review agenda</li> </ul>	
12:05 PM	<b>Vote: Adoption of the February 27, 2015 Meeting Minutes</b> <i>Commissioners John Boyd, Chair; John Buck, Vice-Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	1
12:15 PM	<b>Discussion: Develop questions for State Departments to answer regarding their use of the Mental Health Services Act (MHSA) Administrative Fund to ensure these funds are spent to promote the principles and practices of the MHSA</b> <i>Commissioners John Boyd, Chair; John Buck, Vice-Chair</i> <ul style="list-style-type: none"> <li>• Review Prior Presentation Reports</li> <li>• Public Comment</li> </ul>	2
1:15 PM	<b>Discussion: Department of Health Care Services Implementation of MHSA Reversion Policies and Procedures</b> <i>Donna Ures, Section Chief, California Department of Health Care Services</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	3

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, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto: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.

<b>1:45 PM</b>	<b>Discussion: Review Annual Revenue and Expenditure Reports Instructions and Draft Fiscal Report Worksheet comparing information in County Annual Revenue and Expenditure Reports with information in the County Three-Year Program and Expenditure Reports and Annual Updates</b> <i>Commissioners John Boyd, Chair; John Buck, Vice-Chair</i> <ul style="list-style-type: none"><li>• Develop Tracking Document</li><li>• Public Comment</li></ul>	<b>4</b>
<b>2:30 PM</b>	<b>Possible Future Agenda Items</b> <i>Commissioners John Boyd, Chair; John Buck, Vice-Chair</i> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	
<b>2:45 PM</b>	<b>General Public Comment</b>	
<b>3:00 PM</b>	<b>Adjourn</b>	

**Next Meeting Date: Friday May 15, 2015**

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