



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
(916) 445-8692

**AGENDA**  
**February 27, 2009**

**California Institute for Mental Health**  
**Sequoia Room**  
**2125 19th Street, 2nd floor**  
**916-556-3480.**  
**Sacramento, CA**

**Call In Number: 877-287-0283; Code: 360768**

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
<b>8:00 am</b>	<b>Stakeholder Orientation</b> <i>Sheri Whitt, Executive Director</i> <i>Deborah Lee, Consulting Psychologist</i> <i>Darlene Prettyman, Commissioner</i>	
<b>9:00 am</b>	<b>Introductions; Roll Call; Adopt Minutes of January 2009 Meeting</b> <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i>	<b>1</b>
<b>9:15 am</b>	<b>Mental Health Funding Committee Report – Adopt Fiscal Reporting Template</b> <i>Tom Greene and Larry Poaster, Co-Chairs</i> <ul style="list-style-type: none"><li>• Public Comment</li><li>• Vote</li></ul>	<b>2</b>
<b>10:15 am</b>	<b>BREAK</b>	
<b>10:30 am</b>	<b>Discussion on Current Budget Issues</b> <i>Tom Greene and Larry Poaster, Co-Chairs</i>  <u>Panel Discussion</u> <i>Kiyomi Burchill, Consultant to Senator Darrell Steinberg (invited)</i> <i>Patricia Ryan, Executive Director, CMHDA (invited)</i> <i>Rusty Selix, Executive Director, CCCMHA (invited)</i> <i>DMH representative (invited)</i>	<b>3</b>

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 to accommodate speakers and to maintain a quorum, unless noted as time specific. 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 Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.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 meetings.

TIME	TOPIC	TAB
12:00 pm	<b>LUNCH</b>	
1:00 pm	<b>PEI Consent Agenda:</b> Colusa, Placer, San Luis Obispo, Sonoma, Trinity, Tuolumne Counties <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>4</b>
1:30 pm	<b>Adopt Innovation Component Review Tool</b> <b>Adopt Innovation Component Community Program Planning Request Approval Process</b> <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>5</b>
2:00 pm	<b>Cultural and Linguistic Competence Committee Report – Disparities Report</b> <i>Richard Van Horn, Chair; Eduardo Vega, Vice-Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>6</b>
2:45 pm	<b>BREAK</b>	
3:00 pm	<b>Presentation: DMH Proposed MHSA Issue Resolution Process</b> <i>Beverly Whitcomb, MHSOAC Staff</i>	<b>7</b>
3:45 pm	<b>BUSINESS</b> <i>Sheri Whitt, Executive Director</i> Adopt the MHSOAC Report to the Legislature for FY 2008-09 <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>8</b>
4:00 pm	Adopt MHSOAC Committee charters for Cultural and Linguistic Competence, Mental Health Funding, and Evaluation committees <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>8</b>

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TIME	TOPIC	TAB
4:15 pm	Adopt March 26-27, 2009 Strategic Planning Meeting agenda <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	8
4:30 pm	Information <ul style="list-style-type: none"> <li>• Parking Lot Issues</li> <li>• PEI Statewide Projects Update</li> <li>• Communications Update</li> </ul>	8
4:45 pm	<b>Closed Session</b>	
5:15 pm	<b>OPEN PUBLIC COMMENT</b>	
5:45 pm	<b>ADJOURN</b>	

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