



MHSOAC Innovation Committee Meeting
April 24, 2007 – 1 P.M. to 5 P.M.

CA Institute for Mental Health
2125 19th Street (2nd Floor)
Sacramento, CA 95818
916-556-3480

Teleconferencing: 1-800-416-4956
Participant Passcode: 82719173#

AGENDA

1:00 – 1:05	Welcome	Karen Henry, Chair Andrew Poat, Vice-Chair
1:05 – 1:20	<ul style="list-style-type: none">• Review of March 21st Innovation Seminar: Using What was Learned• Final Committee Meetings: May 23 and June 21	Michelle Woods, Facilitator
1:20 – 1:35	Review Areas of Consensus Related to Innovative Programs	Jen Clancy, Facilitator
1:35-1:50	Most Recent Revisions to Innovation Resource Paper	Deborah Lee, Facilitator
1:50 – 2:15	Decision Point #1: Should Funded Programs be Required to Address All MHSA Priority Areas?	Jen Clancy, Facilitator
2: 15 – 3:15	Decision Point #2: Pros and Cons of Funding All Counties vs. a More Focused Approach	Jen Clancy, Facilitator
3:15-3:30	Break	
3:30-4:15	Decision Point #3: Priorities for Focused Innovation Funding	Jen Clancy, Facilitator
4:15-4:50	Process for Finalizing Input on the Resource Paper Principles	Deborah Lee, Facilitator
4:50-5:00	Next Steps and Adjourn	Karen Henry