



MHSOAC PROPOSED AGENDA – June 26 and 27, 2008

Thursday, June 26, 2008

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Minutes, Motions Summary	Chair	
	Welcome from Local Mental Health Director		
	Follow up from Previous Meeting <u>Accountability</u> Continuation of discussion begun at MHSOAC Strategic Meeting	Executive Director	
10:45 am	Break		
11:00 am	Consent Agenda • Plan Approvals		
12:00 pm	Lunch		
1:00 pm	Main Topic #1 • ACTION ITEM REPORT <u>Draft Budget and Staffing Plan</u> • PUBLIC COMMENT • VOTE	Commissioner and/or Staff Vice Chair Chair	
3:30 pm	Main Topic #2 • ACTION ITEM REPORT <u>Mental Health Funding Technical Resource Group</u> Recommend strategies for MHSOAC to provide oversight over the Mental Health Services Fund and ensure accountability to the intent and purpose of the MHSA. • PUBLIC COMMENT • VOTE	Commissioner and/or Staff Vice Chair Chair	

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 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. 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	Presenter	Tab
5:00 pm	Adjourn		

Friday, June 27, 2008

Time	Topic	Presenter	Tab
8:30 am	Roll Call, Comments	Chair	
8:45 am	Commissioner Question and Answer Period <ul style="list-style-type: none"> • Budget Summary Report • Legislative Summary Report • Plan Review Tracking Tool • Communications Report • Technical Resource Group and Workgroup Minutes • Government Partners Report • Department of Mental Health Report • United Advocates for Children and Families Report • California Mental Health Directors Association Report • California Network of Mental Health Client Report • National Alliance for the Mentally Ill Report • Reducing Ethnic Mental Health Disparities Coalition Report • Other reports requested by Commissioners 	Chair	
10:00 am	Business and Information Items	Commissioner and/or Staff	
11:00 am	Agenda for next meeting	Chair	
11:30 am	Public Comment (open)	Vice-Chair	
12:30 pm	Adjourn		

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