



### **Proposed Agenda Items for February MHSOAC Meeting**

(These are our current standing agenda items. This list is subject to change after March Strategic Planning Meeting.)

- Welcome, Roll Call, Minutes Approval
- Executive Director Report
- Department of Mental Health Report (including financial report)
- Government Partners Report (includes agenda, minutes when available)
- MHSOAC Committee, Workgroup, and Technical Resource Group Reports

#### MHSA Implementation:

- Review and Comment- Workforce Project Plans, CSS 2007-2008 Augmentation requests, CSS One-Time Augmentation requests, MHSA Housing Program Applications
- Review and Approval- Prevention and Early Intervention Plans
- Strategic and policy input- Suicide Prevention Strategic Plan, Integrated plan, annual updates, clarification of Full Service Partnerships
- Involvement in guidelines development- Innovation, Integrated Plans
- Approval for global/statewide funding amounts- Innovation

#### MHSOAC Budget:

- Results of Budget Change Concept Paper submissions

#### MHSOAC Rules of Procedure:

- Review of first draft