



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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Conference Call-in Number: 877-287-0283  
Code: 360768

### Agenda July 24, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	<b>Stakeholder Orientation</b> MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Interim Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	<b>Roll Call, Minutes, Motions Summary</b>	Linford Gayle, Chair	<b>1</b>
9:15 am	<b>ACTION ITEM</b> <ul style="list-style-type: none"> <li>Make Available PEI Statewide Training and Technical Assistance funding to Counties (\$6 million/year x 4 years)</li> </ul> <b>PUBLIC COMMENT</b> <b>VOTE</b> <b>Presentation and Discussion on Proposed MHSOAC Policy Paper: "Mental Health Services Act Technical Assistance and Training Policy"</b>	David Pating and Larry Poaster, Commissioners Beverly Whitcomb, MHSOAC Staff	<b>2</b>
10:00 am	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"> <li>Mono County PEI Plan</li> <li>Monterey County PEI Plan</li> </ul> <b>PUBLIC COMMENT</b> <b>VOTE</b>	Deborah Lee, Consulting Psychologist Ann Collentine, MHSOAC Staff	<b>3</b>
10:45 am	<b>Break</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, 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.

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>11:00 am</b>	<b>Update on the MHSA Integrated Plan</b>	Stephen W Mayberg, PhD., Director, DMH	<b>4</b>
<b>12:00 pm</b>	<b>LUNCH</b>		
<b>1:30 pm</b>	<b>Update on Prevention and Early Intervention Statewide Projects</b> <ul style="list-style-type: none"> <li>• Suicide Prevention</li> <li>• Student Mental Health Initiative</li> <li>• Stigma and Discrimination Reduction</li> </ul>	Carol Hood, DMH	<b>5</b>
<b>2:15 pm</b>	<b>ACTION ITEM</b> <b>Revised Committee Structure</b> <b>PUBLIC COMMENT</b> <b>VOTE</b>	Beverly Whitcomb, MHSOAC Staff	<b>6</b>
<b>2:45 pm</b>	<b>Department of Finance OSAE Report -- Discussion</b>	Sheri Whitt, Executive Director	<b>7</b>
<b>3:30 pm</b>	<b>BREAK</b>		
<b>3:45 pm</b>	<b>ACTION ITEM</b> <u>Adopt MHSOAC Three-Year Calendar</u> <ul style="list-style-type: none"> <li>• Proposed Meeting Structure</li> </ul> <u>Business Work Plan for FY 2009-10 – comments</u> <u>Strategic Work Plan for FY 2009-10 – comments</u> <u>MHSOAC Future Infrastructure Projections</u> <b>PUBLIC COMMENT</b> <b>VOTE</b>	Sheri Whitt, Executive Director  Jose Oseguera, MHSOAC Staff	<b>8</b>
<b>4:45 pm</b>	<b>Commissioner Question and Answer Period on the Following Reports</b> <ul style="list-style-type: none"> <li>• Legislative Summary</li> <li>• MHSA Plan Review Tracking Tools</li> <li>• MHSOAC Communications</li> <li>• MHSOAC Technical Resource Group and Workgroup Minutes</li> <li>• Department of Mental Health</li> <li>• United Advocates for Children and Families</li> </ul>	Beverly Whitcomb Ann Wangberg Cynthia Craft MHSOAC Staff  Carol Hood Oscar Wright	<b>9</b>

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	<b>Commissioner Question and Answer Period (Cont'd)</b> <ul style="list-style-type: none"> <li>• Mental Health Association in California</li> <li>• California Mental Health Directors Association</li> <li>• California Mental Health Planning Council</li> <li>• California Network of Mental Health Clients</li> <li>• National Alliance on Mental Illness</li> </ul> Racial and Ethnic Mental Health Disparities Coalition	Rusty Selix Stephanie Welch Ann Arneill-Py, PhD Delphine Brody Dede Ranahan Stacie Hiramoto	<b>9</b>
<b>5:15 pm</b>	<b>Review Agenda for August 2008 Meeting</b>	Linford Gayle, Chair	<b>10</b>
<b>5:30 pm</b>	<b>Open Public Comment Period</b>	Linford Gayle, Chair	
<b>5:45 pm</b>	<b>Adjourn</b>		

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