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TAB SECTION: 3

X ACTION REQUIRED

DATE OF MEETING: 7/24/08

PREPARED BY: Collentine/Tagawa

DATE MATERIAL PREPARED: 7/14/08

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**AGENDA ITEM:** Consent Calendar:

- Mono County PEI Plan
- Monterey County PEI Plan

**ENCLOSURES:** • None

**OTHER MATERIAL RELATED TO ITEM:**

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**ISSUE:**

**1. Proposed Motion: Approve Mono County's PEI Plan**

The MHSOAC received Mono County's PEI plan on April 18, 2008. After comments from DMH were received, the PEI Review Team met on May 21, 2008 to discuss the plan. Plan Review staff sent two letters dated June 3, 2008 and June 18, 2008, requesting additional information or clarification from Ann Gimpel, D., Mono County Mental Health Director. These concerns were adequately addressed in Mono County's response.

Recommended for Approval: **\$200,000**  
(FY 2007-08: \$100,000; FY 2008-09: \$100,000)

**2. Proposed Motion: Approve Monterey County's PEI Plan**

The MHSOAC received Monterey County's PEI plan on May 5, 2008. After comments from DMH were received, the PEI Review Team met on June 11, 2008, to discuss the plan. Plan Review staff sent a letter dated July 8, 2008, requesting additional information or clarification from Wayne Clark, Ph.D., Chief, Monterey County Behavioral Health Division. Plan Review staff conducted a conference call with Monterey County staff to discuss these issues and agreed to recommend conditional approval of the county plan as long as Monterey County responds by July 23, 2008, that the issues needing more information or clarification have been satisfactorily addressed.

Recommended for Approval: **\$3,640,200**  
(FY 2007-08: \$1,357,700; FY 2008-09: \$2,282,500)