



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>TH</sup> Street, Suite 1000  
Sacramento, CA 95811

### Proposed Agenda

**Thursday, June 26, 2008**

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	<b>Stakeholder Orientation</b>	Sheri Whitt, Interim Executive Director  Deborah Lee, Consulting Psychologist	
9:00 am	<b>Roll Call, Minutes, Motions Summary</b>	Linford Gayle, Chair	1
9:15 am	<b>Welcome from Local Mental Health Director</b>		
10:00 am	<b>Consent Agenda</b>  <ul style="list-style-type: none"> <li>• PEI Plan Approvals</li> <li>• Discussion on Expanding the PEI Community program Planning Funding to Counties</li> </ul>	MHSOAC Staff  Emily Nahat, DMH	2
10:30 am	<ul style="list-style-type: none"> <li>• <b>ACTION ITEM</b></li> </ul> <b>Workforce, Education and Training Oversight and Plan Review Process</b>  <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	MHSOAC Staff	3
11:15	<b>Commissioner Question and Answer Period on the Following Reports:</b>  MHSOAC Budget Summary Legislative Summary/State Budget MHSA Plan Review Tracking Tools MHSOAC Communications MHSOAC Technical Resource Group and Workgroup Minutes Government Partners  Department of Mental Health United Advocates for Children and Families	Janna Lowder  Beverly Whitcomb  Ann Wangberg  Cynthia Craft  MHSOAC Staff  Andrew Poat and Wesley Chesbro, Commissioners  Carol Hood  Oscar Wright	3

	California Mental Health Directors Association California Network of Mental Health Clients National Alliance on Mental Illness Racial and Ethnic Mental Health Disparities Coalition	Stephanie Welch Laurel Mildred Dede Ranahan Stacie Hiramoto	
12:00 pm	<b>Lunch</b>		
1:00 pm	<b>Dialogue with Senator Darrell Steinberg</b> Discuss MHSA fiscal oversight and if it is in line with transformation and the future		
2:45 pm	BREAK		
3:00 pm	<ul style="list-style-type: none"> <li>• <b>ACTION ITEM</b></li> </ul> Mental Health Funding Technical Resource Group:  MHSAs Fiscal and Programmatic Accountability (per discussion with Tom/Larry, examine the intersection of fiscal/programmatic accountability) <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>		4
5:00 pm	<b>ADJOURN</b>		

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	<b>Another stakeholder orientation?</b>	Ask Sheri	
8:30 am	<b>MHSOAC Draft Budget and Staffing Plan for Fiscal Year 2009-2010</b> <ul style="list-style-type: none"> <li>• Overview and Discussion</li> </ul>	MHSOAC Staff	5
9:30 am	<b>Presentation on MHSA Capital Facilities and Technology Guidelines</b>	DMH	6
10:30 am	<ul style="list-style-type: none"> <li>• <b>ACTION ITEM</b></li> </ul> <u><b>Proposed Committee Charters</b></u> <ul style="list-style-type: none"> <li>• Prevention and Early Intervention Committee</li> <li>• Innovation Committee</li> <li>• Community Services and Supports Committee</li> </ul>		

	<ul style="list-style-type: none"> <li>• Workforce Education and Training Committee</li> <li>• Capital Facilities/Technology Committee</li> <li>• Integrated Plan Committee</li> <li>• Mental Health Funding Committee</li> <li>• Measurement and Outcomes Committee</li> <li>• Cultural and Linguistic Competence Committee</li> <li>• Client and Family Leadership Committee</li> <li>• <b>VOTE</b></li> </ul>		
11:30 am	<b>Review Agenda for Next Meeting</b>	Linford Gayle, Chair	8
11:45 am	<b>Open Public Comment Period</b>	Linford Gayle, Chair	
12:00 pm	<b>Adjourn</b>		