



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17TH Street, Suite 1000
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Sacramento, CA 95817 916-455-6800

Conference Call-in Number: 877-287-0283

Code: 360768

Agenda

November 20 and 21, 2008

Thursday, November 20, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	Roll Call, Minutes, Motions Summary Honor Saul Feldman, former MHSOAC Commissioner Honor Carol Hood upon her retirement from DMH	Linford Gayle, Chair, MHSOAC	1
10:00 am	CONSIDERATION Draft Innovation Guidelines, MHSOAC Innovation Review Tool • PUBLIC COMMENT	DMH Representative David Pating, Commissioner Ann Collentine, MHSOAC Staff	2
10:45 am	BREAK		
11:00 am	CONSIDERATION Co-Occurring Disorders Workgroup Report • PUBLIC COMMENT • VOTE	David Pating and Beth Gould, Co-Chairs	3
12:00 pm	LUNCH		
1:30 pm	Presentation from Nancy Foster, Family Member	Beth Gould, Commissioner	

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, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.gov. 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
2:00 pm	CONSENT AGENDA PEI Plans: <ul style="list-style-type: none"> • Merced County • Alameda County • PUBLIC COMMENT • VOTE 	Ann Collentine, MHSOAC Staff	4
2:30 pm	Commissioner Question and Answer Period on MHSOAC Staff Reports and Stakeholder Reports	MHSOAC Staff MHSA Partners	5
3:00 pm	BREAK		
3:15 pm	MHSOAC Funding and Policy Committee <ul style="list-style-type: none"> • Proposed Charter • PUBLIC COMMENT 	Tom Greene and Larry Poaster, Co-Chairs	6
4:15 pm	Presentation of Consumer Art	MHSOAC Communications Staff	7
4:30 pm	Open Public Comment Period	Linford Gayle, Chair, MHSOAC	
5:00 pm	Adjourn		

November 21, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	Roll Call, Comments	Linford Gayle, Chair, MHSOAC	
9:15 am	Election of 2009 MHSOAC Chair and Vice-Chair <ul style="list-style-type: none"> • Commissioner position statements • PUBLIC COMMENT VOTE 	Tom Greene, Facilitator	8

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Time	Topic	Presenter	Tab
9:45 am	Review Proposed Agenda for January 2009 meeting Adopt MHSOAC Meeting Calendar for 2009 • PUBLIC COMMENT VOTE	Chair, MHSOAC	9
10:15 am	BREAK		
10:30 am	Panel Presentation: Parents of Children/Youth with SED – Housing	Sandra Duvall, United Advocates for Children of California	10
11:15 am	Presentation on Network of Care	Bruce Bronzan, Network of Care	
12:15 pm	Overview of the California Mental Health Planning Council	Ann Arneill-Py, PhD Executive Officer	11
12:45 pm	Update on Memorandum of Understanding between MHSOAC and DMH PUBLIC COMMENT		12
1:30 pm	Adjourn		

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