



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

**Courtyard By Marriott Midtown Sacramento**

4422 Y Street

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**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>8:00 am to 8:30 am</b>	<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, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
<b>9:00 am</b>	<b>Roll Call, Minutes, Motions Summary</b> <b>Honor Saul Feldman, former MHSOAC Commissioner</b> <b>Honor Carol Hood upon her retirement from DMH</b>	Linford Gayle, Chair, MHSOAC	<b>1</b>
<b>10:00 am</b>	<b>CONSIDERATION</b> Draft Innovation Guidelines, MHSOAC Innovation Review Tool <b>• PUBLIC COMMENT</b>	DMH Representative David Pating, Commissioner Ann Collentine, MHSOAC Staff	<b>2</b>
<b>10:45 am</b>	<b>BREAK</b>		
<b>11:00 am</b>	<b>CONSIDERATION</b> Co-Occurring Disorders Workgroup Report <b>• PUBLIC COMMENT</b> <b>• VOTE</b>	David Pating and Beth Gould, Co-Chairs	<b>3</b>
<b>11:30 am</b>	<b>LUNCH</b>		
<b>12:30 pm</b>	<b>Presentation from Nancy Foster, Family Member</b>	Beth Gould, Commissioner	

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<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>1:00 pm</b>	<b>Election of 2009 MHSOAC Chair and Vice Chair</b> <ul style="list-style-type: none"> <li>• Commissioner position statements</li> <li>• <b>PUBLIC COMMENT</b></li> </ul> <b>VOTE</b>	Tom Greene, Facilitator	<b>8</b>
<b>2:00 pm</b>	<b>CONSENT AGENDA</b> PEI Plans: <ul style="list-style-type: none"> <li>• <b>Merced County</b></li> <li>• <b>Alameda County</b></li> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Ann Collentine, MHSOAC Staff	<b>4</b>
<b>2:30 pm</b>	<b>Commissioner Question and Answer Period on MHSOAC Staff Reports and Stakeholder Reports</b>	MHSOAC Staff MHSA Partners	<b>5</b>
<b>3:00 pm</b>	<b>BREAK</b>		
<b>3:15 pm</b>	<b>MHSOAC Funding and Policy Committee</b> <ul style="list-style-type: none"> <li>• <b>Proposed Charter</b></li> <li>• <b>PUBLIC COMMENT</b></li> </ul>	Tom Greene and Larry Poaster, Co-Chairs	<b>6</b>
<b>4:15 pm</b>	<b>Presentation of Consumer Art</b>	MHSOAC Communications Staff	<b>7</b>
<b>4:30 pm</b>	<b>Open Public Comment Period</b>	Linford Gayle, Chair, MHSOAC	
<b>5:00 pm</b>	<b>Adjourn</b>		

**November 21, 2008**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>8:00 am to 8:30 am</b>	<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, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	

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<b>9:00 am</b>	<b>Roll Call, Comments</b>	Linford Gayle, Chair, MHSOAC	
<b>9:15 am</b>	<b>Review Proposed Agenda for January 2009 meeting</b> <b>Adopt MHSOAC Meeting Calendar for 2009</b> <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> </ul> <b>VOTE</b>	Chair, MHSOAC	<b>9</b>
<b>9:45 am</b>	<b>Update on Memorandum of Understanding between MHSOAC and DMH</b> <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> </ul>	Sheri Whitt, MHSOAC	<b>12</b>
<b>10:15 am</b>	<b>BREAK</b>		
<b>10:30 am</b>	<b>Panel Presentation: Parents of Children/Youth with SED – Housing</b>	Sandra Duvall, United Advocates for Children of California	<b>10</b>
<b>11:15 am</b>	<b>Overview of the California Mental Health Planning Council</b>	Ann Arneill-Py, PhD Executive Officer	<b>11</b>
<b>12:15 pm</b>	<b>Presentation on Network of Care</b>	Bruce Bronzan, Director Trilogy, Inc.	
<b>12:45 pm</b>	<b>PUBLIC COMMENT</b>		
<b>1: 00 pm</b>	<b>Adjourn</b>		

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