



MENTAL HEALTH FUNDING COMMITTEE MEETING

September 23, 2008 – 10:00 p.m. to 3:00 p.m.

Mental Health Services Oversight and
Accountability Commission Office
1300 17th Street, Suite 1000
Sacramento, CA, 95811

Call-In teleconference number: 866-277-5119

Participant passcode: 516865

AGENDA

- 10:00 a.m.** Welcome/Introductions
Larry Poaster and Tom Greene, Co-Chairs
- 10:15 a.m.** Committee Charter
Discussion
- 11:15 a.m.** DMH Corrective Action Plan Update and Action items from August Meeting
Mark Heilman and Sheri Whitt
- 11:45 a.m.** Comments from Rose King Concerning the MHSA Implementation
Rose King
- 12:00 p.m.** Discussion Concerning the Two Tiered System
Rose King, Rusty Selix, Patricia Ryan, Don Kingdon
- 12:30 p.m.** Important Issues Facing Communities Regarding MHSA Funding
Patricia Ryan, Don Kingdon, Wayne Clark

- 1:00 p.m.** Discussion Concerning Supplantation
-Review the MHSOAC Supplantation/MOE Workgroup Summary Report
Sheri Whitt, Rusty Selix, Dede Ranahan, Patricia Ryan, Don Kingdon
- 1:30 p.m.** Overall MHSA Finances
Mark Heilman
- 2:00 p.m.** October Report: Workplan
Discussion
- 2:30 p.m.** Money Flow: MHSF
-MHSA Allocation
-Distribution of PEI Dollars
Discussion
- 3:00 p.m.** Adjourn

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 Fund Committee Meeting may request assistance at the Commission offices, 1300 17th 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.