



## **MENTAL HEALTH FUNDING COMMITTEE MEETING**

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

Mental Health Services Oversight and  
Accountability Commission Office  
1300 17<sup>th</sup> 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.** Important Issues Facing Communities Regarding MHSA Funding  
*Patricia Ryan, Don Kingdon, Wayne Clark*
- 11:45 a.m.** Overall MHSA Finances  
*Mark Heilman*
- 12:15 p.m.** Discussion Concerning the Two Tiered System  
*Rusty Selix, Patricia Ryan, Don Kingdon*
- 12:45 p.m.** Discussion Concerning Supplantation  
- Review the MHSOAC Supplantation/MOE Workgroup Summary Report  
*Sheri Whitt, Rusty Selix, Dede Ranahan, Patricia Ryan, Don Kingdon*

- 1:15 p.m.** DMH Corrective Action Plan Update and Action items from August Meeting  
*Mark Heilman and Sheri Whitt*
- 1:45 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 17<sup>th</sup> 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.