

INFORMATION

TAB SECTION: 2

 X ACTION REQUIRED

DATE OF MEETING: 4/24/09

PREPARED BY: Lowder

DATE MATERIAL PREPARED: 4/10/09

AGENDA ITEM: **Mental Health Funding & Policy Committee Report**

ENCLOSURES: • None

OTHER MATERIAL RELATED TO ITEM: The Draft Fiscal Reporting Template will be brought to the meeting

Issue

The Commission passed a motion at the January 2009 Commission meeting, directing the Mental Health Funding & Policy Committee to develop a Fiscal Reporting Template.

Approved motion from the January 2009 Commission Meeting:

The Mental Health Funding Committee is to develop a financial framework for regular financial reports, including recommendations on the frequency and timing of such reports, to keep the MHSOAC informed of important financial information, including 1) forecast of MHSA, realignment, mental health managed care, State General Fund, and federal financial participation funds; 2) fund balances and reserves, and 3) critical policy issues this information may raise for MHSOAC adoption at the February 2009 meeting.

During the development of the Fiscal Reporting Template the Mental Health Funding & Policy Committee convened multiple meetings and collaborated with the DMH, CMHDA, and Mental Health Stakeholders. The Committee will be meeting on April 20, 2009 to finish developing the draft Fiscal Reporting Template. Copies will be distributed to Commissioners at the meeting.

Proposed Motion:

The Commission adopts the Fiscal Reporting Template as presented