

X INFORMATION

TAB SECTION: 2

___ ACTION REQUIRED

DATE OF MEETING: 2/27/09

PREPARED BY: Lowder

DATE MATERIAL PREPARED: 2/18/09

AGENDA ITEM: Mental Health Funding Committee Report – Adopt Fiscal Reporting Template

ENCLOSURES: • None

OTHER MATERIAL RELATED TO ITEM: The draft fiscal reporting template is under development

Issue:

At the January 30, 2009 meeting, the MHSOAC passed a motion that the Mental Health Funding & Policy Committee develop a Fiscal Reporting Template. The Mental Health Funding & Policy Committee met on 2/18/09 and discussed the elements needed for this template. The Committee Chair, Tom Greene, will provide an overview of next steps in developing this document.

Background:

Text of MHSOAC Motion:

Mental Health Funding Committee 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.

The Mental Health Funding and Policy Committee will not bring forth a motion at this time. The Committee will be convening a work group to determine the most salient information needed for the fiscal reporting template. Upon completion, the template will be presented for MHSOAC adoption at a subsequent meeting.