

September 21, 2009

To: Executive Committee

From: Ann Arneill-Py, PhD  
Executive Officer

Subject: **Agenda for Executive Committee Meeting**  
**Tuesday, October 13, 2009**  
**6:00 p.m. to 8:30 p.m.**  
**Lake Natoma Inn**  
702 Gold Lake Drive  
Folsom, CA 95630  
(916) 351-1500  
**Room: Sierra 2**

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	
6:00 p.m.	Review and approve minutes from the June 2009 Executive Committee Meeting <i>Dale Mueller, EdD, RN, Chairperson</i>	<b>P-1</b>
6:05 p.m.	Review CMHPC Expenditures for FY 2008-09 Review and approve CMHPC Budget for FY 2009-10 <i>Ann Arneill-Py, PhD</i>	<b>P-2</b>
6:10 p.m.	Report from the Department of Mental Health <i>Sophie Cabrera</i>	
6:20 p.m.	Update from MHSA Partners Meetings <i>Ann Arneill-Py, PhD</i>	<b>P-3</b>
6:40 p.m.	Human Resources Project Update <i>Susan Mandel, PhD</i>	
6:45 p.m.	Voting Status of MHSOAC <i>ex officio</i> Members	<b>P-4</b>
7:00 p.m.	Memorandum of Understanding: Stakeholder Public Comment <i>Ann Arneill-Py, PhD</i>	<b>P-5</b>
7:30 p.m.	Review Department's Response to Planning Council's Community Mental Health Services (CMHS) Block Grant Letter <i>Andi Murphy</i>	<b>P-6</b>
7:35 p.m.	CMHS Block Grant Peer Reviews <i>Ann Arneill-Py, PhD</i>	<b>P-7</b>

- 7:45 p.m. Summary of Responses: Vital Signs **P-8**
- 8:00 p.m. Appoint Nominating Committee to Propose Chair-Elect for 2010 **P-9**  
*Ann Arneill-Py*
- 8:05 p.m. California Association of Local Mental Health Boards & Commissions  
Report  
*Walter Shwe*
- 8:10 p.m. Transparency Policy **P-10**  
*Ann Arneill-Py, PhD*
- 8:15 p.m. Planning Council Vacancy Report--Status of appointments:  
◆ 2 family members  
◆ 1 direct consumer  
◆ 1 professional/provider  
◆ 1 state representative  
*Ann Arneill-Py, PhD*
- 8:20 p.m. Appoint dinner coordinator
- 8:25 p.m. New Business
- 8:30 p.m. Adjourn