



Merced County Mental Health
On Going Planning Council Meeting

DATE: August 18, 2011
TIME: 9:00 a.m. – 1:00 p.m.
LOCATION: Mental Health Department
1137 B Street
Merced, CA 95341

Working Meeting

AGENDA

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| I. Call to Order / Roll Call | Sharon Jones,
MHSA Coordinator |
| II. Approval of Minutes from: July 21, 2011 | |
| III. Update Planning Council Contact List | (Council Action) |
| IV. Opportunity for Public Input to Speak on Any Matter of Public Interest Within the Council's Jurisdiction Including Items on the Planning Councils Agenda (2-3 minutes) | Sharon Jones |
| V. MHSA Coordinators Report | |
| A. PEI/CSS Program Updates | |
| - Public Health | |
| - Veterans | |
| - Middle School Mentoring Program | |
| B. Innovation | |
| C. Housing | |
| D. Workforce, Education and Training | |
| E. DoWith Program | |
| F. Local Review | |
| G. MHSA Fiscal Report | ALL |
| VI. Working Meeting | |
| Proposal Process and Application Packet | |
| 1) Proposal Request Process | |
| 2) OPC Proposal Request | |
| 3) MHSA Request for Funds | |
| Ongoing Planning Council Chart Packet | |
| 1) Charter | |
| 2) Application | |
| 3) Comfort Agreement | |
| Quarterly Outcomes for Contractors | |
| 1) MHSA Quarterly Outcomes Report | |
| VII. Adjournment | |

NEXT MEETING: September 15, 2011 10:00 am

