



Merced County Mental Health Ongoing Planning Council Meeting

DATE: September 19, 2013
TIME: 10:00am – 12:00pm
LOCATION: Mental Health Department
1137 B Street
Merced, CA 95341

AGENDA

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|---|----------------------------|
| I. Call to Order / Roll Call | <i>Iris Mojica DeTatum</i> |
| II. Approval of Minutes | |
| III. Update Planning Council Contact List | |
| 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) | |
| V. Working Well Together – Ron Shaw Presentation | |
| VI. Executive Summary <ul style="list-style-type: none">▪ MHSAs Audits▪ Newspaper Articles | |
| VII. Policy and Procedure for Project Request | |
| VIII. Proposed 13/14 Program Changes | |
| IX. CMHDA MHSAs Committee Updates <ul style="list-style-type: none">▪ Fiscal Year 14/15 MHSAs 3 Year Program and Expenditure Plan▪ MHSAs Distribution and Methodology FY 2013-2014 (Handout)▪ Update Innovation/PEI Guidelines MHSOAC | <i>Sharon Jones</i> |
| X. Director's Report | <i>Manuel Jimenez</i> |
| XI. Fiscal Report <ul style="list-style-type: none">▪ Mental Health Services Act (MHSAs) Revenue and Expenditure Report for Fiscal Year 2011-2012 | <i>Sharon Robinson</i> |
| XII. MHSAs Program Updates | |
| XIII. Issues/Concerns | |
| XIV. Next Steps | |
| XV. Adjournment | |

NEXT MEETING: October 24, 2013