Call to Order by Sharon Browning, Facilitator

Local/State Updates: Mary Hale announced the following:
- Due to organizational changes at the State, responsibility for determining which funds can be placed into the prudent reserve has shifted to the local level.
- The Ribbon Cutting Ceremony for the 401 Tustin Project was held April 19. The new buildings are beautiful.
- Mark Refowitz, Interim HCA Director, received an award from Senator Lou Correa
- Dr. Clayton Chau received a Resolution from the Orange County Board of Supervisors regarding his national award as a visionary leader.

Action Item: Adding PEI funds to the Prudent Reserve
- Mary Hale provided an update on the unspent MHSA PEI funds.
- The Steering Committee approved by consensus, to place $11,343,034 of unspent PEI funds in the Prudent Reserve.

MHSA and Planning Updates: Bonnie Birnbaum announced the following:
- At 9 a.m., on May 23, 2012, the Mental Health Board will hold a Public Hearing on the Mental Health Services Act FY 2012/13 Annual Update. Following the Hearing, the MHB will conduct other business.
- Work on a new integrated three-year MHSA plan will begin this summer. This plan will include all of the MHSA components and provide information on the effect of the MHSA in transforming the local public mental health system.

**Item V. Statewide PEI Projects Update:**
Ann Collentine, MPPA, Program Director of California Mental Health Services Authority (CalMHSA) provided a presentation on the current progress with Statewide PEI Initiatives.

**Item VI. MHSA Subcommittee Reports:**
A. **CSS Adults/Older Adults:** Helen Cameron reported the subcommittee approved the enhancement of the budget. At the next meeting, there will be a presentation on Older Adults
B. **CSS CYS/TAY:** Jim Harte reported that the next meeting there will be presentations on the Full Service Partnerships.
C. **PEI:** Chris Bieber and Daria Waetjen discussed sub-committee application and selection process. The PEI Plan restructuring was reported.
D. **WET/INN:** William Gonzales & Denise Cuellar stated the group discussed the selection process for committee members at the last meeting.

**Item VII. Innovation Project Presentation:**
Flor Yousefian Tehrani and Adriana Mejia provided a presentation on the Collective Solutions: Family Focused Crisis Management

**Item VIII. Committee Comments:** Sharon Browning, Facilitator
- Helen Cameron commented on MHSA Steering Committee’s process for an action item. Sharon Browning re-iterated that our process is by consensus and majority vote, and will be the last resort in a situation where immediate action needs to be carried out.

**Item IX. Public Comments:** Sharon Browning, Facilitator

**Item X. Adjournment:** 3:35 p.m.