Mental Health Services Act
PEI Sub-Committee Meeting

Monday, November 4, 2013
1:00 – 4:00 p.m.

Delhi Community Center
505 E. Central Ave.
Santa Ana, CA

AGENDA

1:00 - Welcome and Announcements
   1. Public Forum Planned for 12/2/13

1:10 - Review Draft Planning Timeline for
   FY 14/15, 15/16, and 16/17 MHSA Plan.

1:30 - Review Spreadsheet FY 13/14 Handout.

1:50 - Which Programs should
   be protected in upcoming Three-Year Plan?
   Public Comment on recommended action

   ACTION ITEM: Recommend to the MHSA Steering Committee that during the planning process for the
   Three-Year MHSA Plan, certain specified current MHSA programs will not be considered for budget
   reduction or program elimination.

2:30 - Which programs do subcommittee members
   think should be revised? How much? Why?
   Public Comment on recommended action

   ACTION ITEM: Recommends to the MHSA Steering Committee that specified programs are subject to
   revision or elimination.

2:50 - Review HCA/Mental Health Board recommended
   growth fund programs.
   Public Comment on recommended action

   ACTION ITEM: Recommend to the MHSA Steering Committee approval of the HCA/MCB suggested new
   programs

3:30 - Questions/Comments by members of the subcommittee

3:50 - Public Comment

4:00 - Adjourn

VISIT MHSA ONLINE at http://www.ochealthinfo.com/mhsa/index.htm

WET Subcommittee will meet on November 13, 2013 at 2:00 PM
Health Care Agency
405 W. Fifth Street, Room 202
Santa Ana, CA 92701