

Health Care Agency Behavioral Health Services (BHS)

## Mental Health Services Act Steering Committee Meeting



Monday February 3, 2014 Delhi Community Center. 505 E. Central Ave. Santa Ana, CA 1:00 - 4:00 p.m.

## AGENDA

| 1:00   | Welcome   | Sharon Browning, Facilitator  |
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| 1:05   | BHS Director Update, including INN Projects   | Mary Hale, BHS Director   |
| 1:20   | <b>Review of Planning Process</b>   | Bonnie Birnbaum, MHSA Coordinator   |
| 1:30   | Community Action Advisory Committee Update  | Denise Cuellar, CAAC  |
| 1:40   | Subcommittee Reports<br>Children/TAY & Adults/Older Adults & WET  | CSS and WET Co-Chairs<br>Helen Cameron/Patti Pettit/Linda Smith/Kelly<br>Tran/Denise Cuellar/William Gonzalez |
| 1:50   | MHSA Steering Committee Discussion<br>on the seven new or expanded programs<br>recommended by the joint subcommittees<br>to be funded in the MHSA Three-Year Plan |   |
| 2:00   | ACTION ITEM: Approve the Subcommittee's<br>recommendation on new or expanded CSS/WET<br>programs to be funded in the MHSA<br>Three-Year Plan                      | Sharon Browning, Facilitator  |
| 2:05   | PEI Subcommittee Report   | PEI Co-Chairs<br>Christopher Bieber/Daria Waetjen   |
| 2:10   | MHSA Steering Committee Discussion<br>on the three new or expanded programs<br>recommended by the PEI Subcommittee  |   |
| 2:30   | ACTION ITEM: Approve the Subcommittee's<br>recommendation on additional PEI programs<br>to be funded as part of the MHSA Three-Year Plan.                         | Sharon Browning, Facilitator  |
| 2:45   | Break   |   |
| 3:00   | Volunteer to Work   | Ryan Yowell, Goodwill Industries  |
| 3:20   | Steering Committee Comments   |   |
| 3:30   | Public Comments   |   |
| 3:45 -   | - Adjourn   | Sharon Browning   |
| Next Month: MHSA Subcommittee Meetings, Monday March 3, 2014, Delhi Community Center |   |   |

1:00 p.m. – 2:25 p.m. CSS Adults and Older Adults and/or PEI

## 2:35 p.m. - 4:00 p.m. - CSS Children and TAY and/or WET and Innovations

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