

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
1:05	BHS Director Update, including INN Projects	Mary Hale, BHS Director
1:20	Review of Planning Process	Bonnie Birnbaum, MHSA Coordinator
1:30	Community Action Advisory Committee Update	Denise Cuellar, CAAC
1:40	Subcommittee Reports Children/TAY & Adults/Older Adults & WET	CSS and WET Co-Chairs Helen Cameron/Patti Pettit/Linda Smith/Kelly Tran/Denise Cuellar/William Gonzalez
1:50	MHSA Steering Committee Discussion on the seven new or expanded programs recommended by the joint subcommittees to be funded in the MHSA Three-Year Plan	
2:00	ACTION ITEM: Approve the Subcommittee's recommendation on new or expanded CSS/WET programs to be funded in the MHSA Three-Year Plan	Sharon Browning, Facilitator
2:05	PEI Subcommittee Report	PEI Co-Chairs Christopher Bieber/Daria Waetjen
2:10	MHSA Steering Committee Discussion on the three new or expanded programs recommended by the PEI Subcommittee	
2:30	ACTION ITEM: Approve the Subcommittee's recommendation on additional PEI programs 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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