

SANTA CLARA COUNTY MHSA LEADERSHIP & STAKEHOLDER COMMITTEE MEETING

AGENDA FOR MARCH 28, 2008

8:30AM - 11:00AM

LOCATION: Temple Emanu-El, 1010 University Avenue, San Jose, 95126

	Agenda Item	Discussion	Action Items	Assigned	Status/Due
1.	Review Agenda (5 minutes)				
2.	Approve Meeting Minutes (5 Minutes)				
3.	Steering Group Update (10 Minutes)				
4.	CSS Update (45 Minutes)	1) Planning Overview 2) FY09 Services & Expansion 3) Prudent Reserve 4) MHSA Housing Program Assignment & Projects			

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5.	Initiative Highlights (20 Minutes)				
6.	Cross-Cutting Initiatives Update (10 Minutes)	1) Housing Plus Fund 2) Law Enforcement Liaisons			
7.	WET Update (10 Minutes)	1) State DMH Updates 2) Local Planning Update			
8.	PEI Update (5 Minutes)				
9.	CFT Update (5 Minutes)				

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10.	Public Comment (20 Minutes)				
11.	Actions (10 Minutes)	1) FY09 CSS Plan & Expansion 2) Prudent Reserve Plan a. FY08 Augmentation Funds b. Unapproved Funds from Planning Estimates 3) MHSA Housing Program Assignment Agreement			
12.	Next Steps (5 Minutes)				

NEXT MEETING: MAY 16, 2008 at 8AM, IBEW HALL

Please contact Ky Le, MHSA Project Manager, at 408-885-7543 or ky.le@hhs.sccgov.org if you have any questions.