

# MHSA Stakeholder Leadership Committee (SLC) Meeting

---

## **July 29, 2014 Meeting – 9:30 AM to 11:30 AM – MHSA 3-Year Plan**

2310 North First Street, San Jose, CA 95134, Suite 102 (1<sup>st</sup> Floor)

### List of Meeting Materials

#### **A. MHSA SLC July 29, 2014 Presentation**

1. PowerPoint Presentation
2. MHSA Three-Year Plan Timeline
3. Statewide MHSA Component Funding Table

#### **B. Summary of proposed recommendations for Draft FY15-17 MHSA Plan**

1. Attachment A – FY15-17 Program/Budget line item changes
2. Attachment B – FY14 & FY15-17 Budget Summary (NAMI Format)
3. Attachment C – FY14 & FY15-17 One-Time Funded Budget Summary (CSS / PEI / INN)

#### **C. State Updates related handouts**

1. MHSOAC's Timeline/Rulemaking Process – PEI and INN Regulations
2. MHSOAC Proposed PEI regulations
3. CBHDA Letter in response to proposed PEI Regulations
4. MHSOAC Evaluation Activities
5. MHSOAC Quality Efforts

#### **D. July 29, 2014 MHSA SLC Meeting Comment Sheet**

#### **E. FY12/FY13 Santa Clara County Mental Health Department Full Service Partnership Progress Report**

1. Executive Summary
2. Full Report

**Additional Documents that will be circulated – INN Evaluation Reports for INN-02 / 03 / 07 / 08 and will be made available on the [www.sccmhd.org/mhsa](http://www.sccmhd.org/mhsa) site.**

