

SANTA CLARA COUNTY MENTAL HEALTH BOARD  
**System Planning & Fiscal Committee Meeting**

Thursday, January 3, 2013, (3:00-5:00 PM)

Downtown Mental Health Center

1075 E. Santa Clara Street ► 2<sup>nd</sup> Floor - Training Room #3 - San José, CA 95116

Contact Llolanda Ulloa (408) 793-5677 with Questions

**AGENDA**

1. 3:00 CALL TO ORDER / INTRODUCTIONS:
2. 3:03 APPROVE AGENDA / ACCEPT MINUTES:
3. 3:07 PUBLIC COMMENT: The public may comment on any item of public interest within the jurisdiction of the Mental Health Board. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
4. 3:10 ANNOUNCEMENTS:
5. 3:15 CHAIR'S REPORT: Larry Blitz
6. 3:25 NEW BUSINESS / OLD BUSINESS:
  - Selection of Topics for April, May, and June
7. 3:35 PRESENTATION: Contract Policies and Procurement Process
  - Rebid
  - RFP Process
8. 4:40 MENTAL HEALTH DEPARTMENT DIRECTOR'S REPORT, Dr. Peña, Ph.D.
9. 4:50 FUTURE TOPICS
  - Behavioral Health Integration in Primary Care by Sandra Hernandez – February 7, 2013.
  - State Budget: Impact of Realignment II on County Health & Mental Health – March 7, 2012.
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10. 5:00 ADJOURN – Next meeting is calendared for **February 7, 2013**.

The Mental Health Board meeting is scheduled on Monday, January 14, 2013 at 12:00 pm at this location.

All meetings are open to the public. *You are welcome and encouraged to attend.*

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"The mission of the System Planning and Fiscal Committee is to **review, inform, and make recommendations to the Mental Health Board and the Mental Health Department** regarding the **legal, fiscal, service delivery and accountability structures of the public mental health system** for the purpose of supporting the highest quality of public mental health care to Santa Clara County service recipients. This is accomplished through planned public study sessions and presentations, in coordination and collaboration with the Executive Committee and other committees of the Mental Health Board. The objective is a transparent and community informed process that leads to effective and efficient service delivery."

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**COMMUTE ALTERNATIVES:** The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Bicycle parking racks are **NOT** available at this location.

**Public transit access is available to and from Downtown Mental Health Dept., 1075 E. Santa Clara St., San José, California by VTA bus lines 22, and 522. For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 3:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).**

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Mental Health Board Support Staff, Llolanda Ulloa 24 hours prior to the meeting at (408) 793-5677, TDD (408) 993-8272. 5/2012