

SANTA CLARA COUNTY MENTAL HEALTH BOARD
System Planning & Fiscal Committee Meeting
Thursday, February 3, 2011, (3:00-5:00 PM)

Downtown Mental Health
1075 E. Santa Clara Street ► 2nd Floor Training Room #3
San Jose, CA 95116
Llolanda Ulloa (408) 793-5677

AGENDA

1. 3:00 CALL TO ORDER / INTRODUCTIONS
2. 3:05 APPROVE AGENDA
3. 3:17 ACCEPT MINUTES
4. 3:10 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.
5. 3:15 ANNOUNCEMENTS
6. 3:18 CHAIR'S REPORT
7. 3:30 MENTAL HEALTH DIRECTOR'S REPORT, Dr. Nancy Peña
 - BUDGET PRESENTATION, MH Dept., Dr. Nancy Peña
8. 4:50 NEW BUSINESS
9. 4:53 OLD BUSINESS
10. 4:55 FUTURE TOPICS
 - MH Department Administrative Organizational Changes in Preparation of Healthcare Reform
 - MH Department System Changes
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11. 5:00 ADJOURN – Next meeting is calendared for **March 3, 2011**.

The next Meeting of the Mental Health Board is Monday, February 14, 2011 at 12:00 pm at this location.

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

"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."

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 4:00 p.m. Schedule information is also available on the web at www.vta.org.