



MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
AGENDA FOR SEPTEMBER 26, 2008, 8:30AM – 11:00
IBEW HALL, 2125 Canoas Garden Avenue, #100, San Jose, CA 95125
PROGRAM STARTS PROMPTLY at 9AM

	Agenda Item	Discussion	Action / Objective
1.	Registration & Networking (8:30 – 9:00)		
2.	Review Agenda & Announcements (5 Min)	SLC: 9/26; 10/17; 11/21; 2/20/09 Steering Team: 10/3, 11/7, 12/5, 2/6/09	Clarify key tasks for the meeting & Identify Future Meeting Dates.
3.	Action Items – <u>Endorsement</u> (30 Minutes)	1) FY08-09 CSS Plan Update – “Augmentation Plan”	Endorse plan for submission to the Board of Supervisors.
4.	Discussion Items (60 Minutes)	1) SLC Membership 2) CFTN Component Planning (a) Technology Needs Assessment Update (b) Capital Facilities Priorities	Adopt definitions of “Consumer” and “Family Members.” Agree on the current SLC roster and plan next steps. Provide SLC with the initial results of the Assessment conducted by Outlook Associates (IT consultants); discuss capital facilities priorities as they relate to CSS implementation.
5.	MHSA Component Planning Update (10 Minutes)		Clarify key planning issues.
6.	General Public Comment (15 Minutes)		Receive and respond to comments & questions.

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