



SANTA CLARA COUNTY MENTAL HEALTH SERVICES ACT

STAKEHOLDER LEADERSHIP COMMITTEE MEETING
 AGENDA FOR **FRIDAY**, February 19, 2010, 9:00 – 12:00
Masonic Temple, 2500 Masonic Drive, Red Room
 San Jose, California 95125

PROGRAM STARTS PROMPTLY at 9AM

	Agenda Item	Discussion	Action / Objective
1.	Registration & Networking (8:30)		
2.	Agenda and Announcements (5)		
3.	Planning Updates (10)	A. Annual Updates B. MHSA Funding Updates	
4.	MHSA Housing Program Projects (20)	A. Hillview Glen Apartments B. 2112 Monterey Road Apartments	Present projects and consider SLC endorsement of projects.
5.	Innovation Concepts (140)	A. Overview of Concepts & Process (20) B. Concept Review in Small Groups (60) C. Report Out / Discussion (30) D. Determine Next Steps for Each Concept (30)	Obtain input from SLC and Stakeholders and determine next steps for development of INN work plans.
6.	Next Steps (5)	Next SLC Meetings: 3/19, 4/16, 5/21, 6/18	