



**MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING**  
**AGENDA FOR DECEMBER 19, 2008, 8:30AM - 11:30**  
**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: 1/23, 2/20, 3/20, 4/17, 5/15, 6/19  Steering Team: 2/6, 3/6, 4/3	Clarify key tasks for the meeting & Identify Future Meeting Dates.
3.	Action Items - <u>Endorsement</u> (30 Minutes)	1) CFTN Component Proposal (15) <i>[upon arrival of Outlook Associates around 10:30]</i>  2) SLC Membership (15)	Receive update on CFTN Component Proposal and vote to recommend BOS authorize submission to DMH.  Discuss and endorse process for adding members.
4.	Discussion Items (90 Minutes)	1) Component Updates (30) <ul style="list-style-type: none"> <li>▪ Housing</li> <li>▪ PEI</li> <li>▪ WET</li> <li>▪ Innovation</li> </ul> 4) SLC & MHD Work Plan (30) <ul style="list-style-type: none"> <li>▪ Consolidated Plan</li> <li>▪ Integrated Plan</li> </ul> 5) FY09-10 CSS Planning Principles (30)	Re-orient members to current planning activities and provide component updates.  Discuss framework for developing FY09-10 MHSA plans & FY10-11 Integrated Plan.  Identify key principles to help MHD in preparing its FY09-10 CSS Plan and County budget.
5.	General Public Comment (25 Minutes)		Receive and respond to comments & questions.

Please contact Ky Le, MHSA Project Manager, at 408-885-7543 or [ky.le@hhs.sccgov.org](mailto:ky.le@hhs.sccgov.org).