



SANTA CLARA COUNTY MENTAL HEALTH SERVICES ACT

STAKEHOLDER LEADERSHIP COMMITTEE MEETING  
 AGENDA FOR **FRIDAY**, July 17, 2009, 9:00 – 12:00  
 IBEW HALL, 2125 Canoas Garden Avenue, #100,  
 San Jose, California 95125

**PROGRAM STARTS PROMPTLY at 9AM**

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action / Objective</b>
1.	Registration & Networking (8:30)		
2.	Agenda, and Announcements (5)	Next: 8/21, 9/25, 10/16, 11/20, 12/18, 1/15, 2/19, 3/19, 4/16, 5/21, 6/18	
3.	Planning and Budget Updates (30)	A. Changes to FY09-10 CSS Annual Update B. PEI Updates C. TN Projects Updates D. WET Updates	Inform SLC of status of each component.
4.	Sobrato Gilroy Homeless Center (20)	A. Review proposed project B. Discuss & Consider Motion	Obtain SLC endorsement of plan for submission to BOS
5.	Joint Powers Authority (10)	A. Present background and purpose of JPA B. County next steps	Inform SLC
6.	DMH MHSA Issue Resolution Process (10)	A. Present background and status of process	Inform SLC
7.	Innovation Component Planning (50)	A. Review guidelines & status B. Present planning process options C. Exercise D. Discuss & Consider motions	Obtain SLC input and guidance for developing INN work plans.
8.	SLC Work Plan (50)	A. Present goals and process framework for FY09-10 in preparation for FY10-11 updates B. Discuss and Consider motions	Adopt work plan
9.	Next Steps (5)		