



CHAIRPERSON
Monica Wilson, Ph.D
EXECUTIVE OFFICER
Jane Adcock

March 18, 2014

To: Executive Committee

From: Jane Adcock
Executive Officer

Subject: **Agenda for Executive Committee Meeting
Wednesday, April 16, 2014 9:00 a.m.
Hotel Irvine
17900 Jamboree Road, Irvine, CA 92614
Room: Santiago Conference Room**

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

	<u>TIME</u>	<u>AGENDA</u>	<u>TAB</u>
➤ Advocacy	9:00 a.m.	Review and approve minutes from the January, February and March 2014 Executive Committee Meetings <i>Monica Wilson, Chairperson</i>	1
➤ Evaluation	9:10 a.m.	Report on Council Expenditures, Membership and 2014 Meeting Agendas <i>Jane Adcock, Executive Officer and Tamara Jones, Chief of Operations</i>	
➤ Inclusion	9:30 a.m.	Discuss Moving June meeting to July <i>Jane Adcock</i>	2
	9:50 a.m.	Review of Transparency Statements <i>Jane Adcock</i>	3
	10:00 a.m.	Discussion of Council integration with Substance Abuse to become a Behavioral Health Council <i>John Ryan and All</i>	
	10:25 a.m.	Liaison Reports for CALMHBD and CCMH <i>Susan Wilson and Daphne Shaw</i>	
	10:35 a.m.	Public Comment <i>John Ryan</i>	
	10:40 a.m.	New Business and Designate Dinner Coordinator <i>All</i>	
	10:45 a.m.	Evaluate the Meeting <i>John Ryan and All</i>	
	10:50 a.m.	Adjourn	

Executive Committee Members

Chair	Monica Wilson		
Past Chair	John Ryan	Advocacy	Barbara Mitchell
Chair Elect	Cindy Claflin	Patients' Rights	Daphne Shaw
CSI	Patricia Bennett	At Large Consumer	Walter Shwe
CMHDA Liaison	Jaye Vanderhurst	DHCS Rep	Rita McCabe
CALMHB/C Liaison	Susan Wilson	Executive Officer	Jane Adcock
Health Care Reform	Steven Grolnic-McClurg		