

**California Mental Health Planning Council
Executive Committee Meeting**

Wednesday, August 21, 2015

9:00am to 10:00am

1501 Capitol Avenue
Suite 3001
Sacramento, CA 95814

Item #	Time	Topic	Presenter or Facilitator	Tab
1.	9:00 am	June 2015 Exec Committee Meeting Minutes	Cindy Claflin, Chairperson	1
2.	9:05 am	Council Budget and Expenditures for FY 2015-16 budget	Jane Adcock, Executive Officer	2
3.	9:10 am	Proposed Process for Annual Evaluation of the Executive Officer	Cindy Claflin and Cynthia Burt, Consultant	3
4.	9:35 am	Proposed EO Evaluation Questions for Current Year	Cindy Claflin and Cynthia Burt	4
5.	9:50 am	Public Comment	Cindy Claflin	
6.	9:55 am	New Business	Cindy Claflin	
7.	10:00 am	Adjourn		

The scheduled times on the agenda are estimates and subject to change. If you are unable to attend in person, call in capability is available by dialing 1-866-742-8921 then code 5900167.

Members:	Cindy Claflin	Chairperson
	Monica Wilson	Past Chair
	Jo Black	Chair Elect
	Susan Wilson	Cont Sys Improvemt
	Noel O'Neill	CBHDA Liaison
	Susan Wilson	CALMHB/C Liaison
	Steven Grolnic-McClurg	Health Care Integration
	Adam Nelson	Advocacy
	Daphne Shaw	Patients' Rights
	Walter Shwe	At-Large Consumer
	Jane Adcock	Executive Officer