



August 5, 2013

CHAIRPERSON
John Ryan

EXECUTIVE OFFICER
Jane Adcock

To: Executive Committee
From: Jane Adcock, Executive Officer
Subject: Agenda for Executive Committee Meeting
Friday, August 16, 2013 at 9:00am

Meeting location: 1501 Capitol Avenue, Suite 3001, Sacramento, CA 95814

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

- **Advocacy**
- **Evaluation**
- **Inclusion**

TIME

AGENDA

- | | |
|------------|-----------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | Welcome and Introductions
<i>John Ryan, Chairperson</i> |
| 9:10 a.m. | Discuss Bureau of State Audits Report re: Council, Counties and others
<i>John Ryan and all</i> |
| 9:30 a.m. | SAMHSA Mental Health Block Grant Application Review
<i>John Ryan and all</i> |
| 9:50 a.m. | New Business
<i>All</i> |
| 9:55 a.m. | Public Comment
<i>John Ryan, Chairperson</i> |
| 10:00 a.m. | Adjourn |

For anyone not able to attend in person, conference call capability is available by dialing 1-866-647-2156, then participant code 1875269.

Executive Committee Members

John Ryan – Chair
Gail Nickerson – Past Chair
Monica Wilson – Chair Elect
Patricia Bennett – CSI Committee
Jaye Vanderhurst – CMHDA Liaison
Susan Wilson – CALMHB/C Liaison

Beverly Abbott – Health Care Reform Cmte
Barbara Mitchell – Advocacy Cmte
Daphne Shaw – Patient’s Rights Cmte
Walter Shwe – At-Large Consumer
Karen Hart – At-Large Family Member