



CHAIRPERSON  
John Black  
EXECUTIVE OFFICER  
Jane Adcock

September 17, 2012

To: Executive Committee

From: Jane Adcock  
Executive Officer

Subject: **Agenda for Executive Committee Meeting  
Wednesday, October 17, 2012 9:30 a.m.  
Doubletree Hotel  
2001 Point West Way  
Sacramento, CA 95815  
(916) 929-8855**

**Room: Bear River**

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>
9:30 a.m.	<b>Review and approve minutes from the June 2012 Executive Committee Meeting</b> <i>John Black, Chairperson</i>	1
9:40 am.	<b>Update on Transition to DHCS</b> <i>Jane Adcock, Executive Officer</i>	
9:50 a.m.	<b>Appoint Nominating Committee to Propose Chair-Elect for 2013</b> <i>John Black, Chairperson</i>	2
10:05 a.m.	<b>CA Association of Local Mental Health Boards and Commissions Report</b> <i>Walter Shwe</i>	
10:15 a.m.	<b>How to Handle Attendance Issues</b> <i>Leadership</i>	3
10:30 a.m.	<b>Break</b>	
10:45 a.m.	<b>CMHPC Functions Chart Discussion</b> <i>Leadership</i>	4
11:00 a.m.	<b>Committee Chair Issues/Business</b> <i>Chairs</i>	

*(More)*

***(Con't.)***

- 11:20 a.m. **Update on CA Stakeholder Process Coalition**  
*Jane Adcock*
- 11:25 a.m. **Planning Council Vacancy Report: Status of Re- and Appointments** 5  
*Jane Adcock*
- 11:30 a.m. **New Business**  
*All*
- 11:45 a.m. **Public Comment**
- 12:00 **ADJOURN**  
p.m.