

California Mental Health Planning Council

Executive Committee

Wednesday, April 20, 2016

Holiday Inn Golden Gate
1500 Van Ness Avenue
San Francisco, CA 94109

**Oregon/Nevada
8:30 to 10:30 a.m.**

Time	Topic	Presenter or Facilitator	Tab
8:30	Welcome and Introductions	Jo Black, Chairperson	
8:35	January 2016 Executive Committee Minutes	Jo Black, Chairperson	1
8:40	FY 2015-16 Council Budget and Expenditures	Tamara Jones, Chief of Operations	2
8:55	Review Committee Membership and Chair Report Out Template	Jane Adcock, Executive Officer	3
9:20	Committee Chair Roundtable on Work Plan Goals	All	4
9:45	Review Strategic Planning Recommendations and Determine Next Steps	All	5
10:00	Liaison Reports for CALMHB/C and CCMH	Susan Wilson and Daphne Shaw	
10:20	Public Comment	Jo Black	
10:25	New Business	Jo Black	
10:30	Adjourn		

The scheduled times on the agenda are estimates and subject to change.

Executive Committee Members:

Officer Team	Jo Black	Susan Wilson	Cindy Claflin
Advocacy Cmte	Darlene Prettyman	Maya Petties	
CSI Cmte	Lorraine Flores	Walter Shwe	
HCI Cmte	Terri Lewis	Robert Blackford	

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Liaisons	Daphne Shaw, CCMH	Susan Wilson, CALBHB/C	Noel O'Neill, CBHDA
At Large	Arden Tucker, Consumer		
Executive Officer	Jane Adcock		

If reasonable accommodations are needed, please contact Chamenique at (916) 552-9560 not less than 5 working days prior to the meeting date.