



CHAIRPERSON
Monica Wilson
EXECUTIVE OFFICER
Jane Adcock

July 7, 2014

To: Executive Committee

From: Jane Adcock, Executive Officer

Subject: **Agenda for Executive Committee Meeting
Friday, July 18, 2014 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 Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	<u>TAB</u>
9:00 a.m.	Welcome and Introductions <i>Monica Wilson, Chairperson</i>	
9:05 a.m.	Discuss Public Access to General Session <i>Jane Adcock, Executive Officer</i>	1
9:20 a.m.	Discuss Council Process for Input to MHSOAC <i>Jane Adcock, Executive Officer</i>	2
9:45 a.m.	Discuss Solicitation for Consultant to Explore Feasibility of Updating the MH Master Plan <i>Jane Adcock, Executive Officer</i>	
10:00 a.m.	Public Comment <i>Monica Wilson, Chairperson</i>	
10:10 a.m.	New Business <i>Monica Wilson, Chairperson</i>	
10:15 a.m.	Adjourn	

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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

Monica Wilson – Chairperson
John Ryan – Past Chair
Cindy Claflin– Chair Elect
Susan Wilson – CALMHB/C Liaison
Vacant – CMHDA Liaison
Patricia Bennett – Continuous System Improvement Cmte

Steven Grolnic-McClurg – Health Care Integration Cmte
Barbara Mitchell – Advocacy Cmte
Daphne Shaw – Patient’s Rights Cmte
Walter Shwe – At-Large Consumer
Vacant – DHCS Liaison
Jane Adcock – Executive Officer