

California Mental Health Planning Council

Executive Committee

Wednesday, January 20, 2016

Crowne Plaza San Diego
2270 Hotel Circle North
San Diego, CA 92108

Peacock I
8:30 to 10:30 a.m.

Time	Topic	Presenter or Facilitator	Tab
8:30	Welcome and Introductions	Cindy Claflin, Chairperson	
8:35	October and November 2015 Executive Committee Minutes	Cindy Claflin	1
8:40	FY 2015-16 Council Budget and Expenditures	Jane Adcock, Executive Officer	2
8:50	Discuss Executive Committee Membership	Jane Adcock, Executive Officer	3
8:55	Discuss Implementation of 2016-17 Area of Focus: Children and Youth	Cindy Claflin and All	
9:15	Review Strategic Planning Recommendations and Determine Next Steps	Cynthia Burt, Consultant and All	4
9:35	Determine Exec Officer Annual Evaluation Criteria for 2016	Cindy Claflin, Cynthia Burt and All	5
9:55	Liaison Reports for CALMHB/C and CCMH	Susan Wilson and Daphne Shaw	
10:05	Public Comment	Cindy Claflin	
10:10	**CLOSED SESSION** Review and Finalize 2015 Evaluation of Executive Officer	Cindy Claflin	
10:30	Adjourn		

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

California Mental Health Planning Council

Executive Committee Members:

Officer Team	Cindy Claflin	Jo Black	Monica Wilson
Advocacy Cmte	Adam Nelson	Darlene Prettyman	
CSI Cmte	Susan Wilson	Lorraine Flores	
HCI Cmte	Steven Grolnic-McClurg	Terry Lewis	
Liaisons	Daphne Shaw, CCMH	Susan Wilson, CALBHB/C	Noel O'Neill, CBHDA
At Large	Walter Shwe, Consumer		
Executive Officer	Jane Adcock		

If reasonable accommodations are needed, please contact Chamenique at (916) 552-9560 at least 5 working days prior to the meeting date.