



## **AGENDA**

### **Mental Health Services Oversight and Accountability Commission**

JULY 7, 2005  
1:00 p.m.—5:00 p.m

Cal/EPA Headquarters Building Auditorium  
1001 I Street  
Sacramento, California

**ITEM 1      CALL TO ORDER**

**ITEM 2      FACILITATOR'S INTRODUCTION TO MEETING**

**ITEM 3      ROLL CALL**

**ITEM 4      MEMBER INTRODUCTION**

Each member will be asked to introduce themselves and provide whatever comments they would like to other commission members and meeting attendees.

**ITEM 5      INTRODUCTION OF TEMPORARY SUPPORT STAFF**

It is expected that the Commission will hire a number of professionals and support staff to assist with Commission work. The interim executive director will report on progress to date in this area and will introduce staff from the Department of Mental Health who have been helping with start-up and technical assistance in the absence of permanent staff.

**ITEM 6      WELCOME FROM KIMBERLY BELSHÉ, SECRETARY, HEALTH AND HUMAN SERVICES AGENCY AND STEPHEN MAYBERG, PH.D., DIRECTOR, DEPARTMENT OF MENTAL HEALTH**

Swearing in Ceremony

**ITEM 7      LEGAL BRIEFING ON COMMISSION CONDUCT AND RESPONSIBILITIES**

Counsel for the Department of Mental Health will review the requirements

of the Bagley-Keene Open Meeting Act, conflict of interest laws that may apply in the conduct of Commission business, and other legal issues.

**ITEM 8           SELECTION OF CHAIR AND VICE CHAIR**

Motions will be requested for the nominations for Chair and Vice Chair of the Commission. Member discussion will follow. Public comment will be invited. Vote at the pleasure of the Commission.

**ITEM 9           BACKGROUND ON THE CREATION OF PROPOSITION 63**

We have asked that some of the persons who were involved in the creation of Proposition 63 briefly describe the development process and what they view as the precipitating public policy issues.

**ITEM 10          OVERVIEW OF THE MENTAL HEALTH SERVICES ACT AND SUMMARY OF ISSUES THE COMMISSION MAY WANT TO ADDRESS IN SUBSEQUENT MEETINGS**

This briefing will be conducted by Department of Mental Health staff as a general overview. The Department will highlight areas believed important to bring to the immediate attention of the Commission. It is expected that the Commission will request more detailed discussions subsequent meetings.

**ITEM 11          BRIEF OVERVIEW BY DEPARTMENT STAFF OF THE PROCESS FOR SUBMITTING EXPENSE CLAIMS**

Section 5845 (b) of the Welfare and Institutions Code specifies that Commission members..." shall be reimbursed for all actual and necessary expenses incurred in the performance of their duties." instructions for claim submittal will be provided by Department of Mental Health staff, as claims for reimbursement will be processed through DMH.. Instructions and claiming forms may also be found in the orientation binder.

**ITEM 12          SCHEDULE OF SUBSEQUENT COMMISSION MEETINGS**

Creating statute ( 5845 (d) (1) of the Welfare and Institutions Code) references at least quarterly meetings of the Commission. More frequent meetings are not precluded. A second meeting has been tentatively scheduled for July 22. The Commission will be asked to consider this date and future dates for meetings.

**ITEM 13          DRAFT AGENDA FOR JULY 22, 2005 COMMISSION MEETING**

The Commission will be asked to consider subject areas for the next meeting and methods for determining future meeting agendas.

**ITEM 14          PUBLIC COMMENT**

Meet and greet reception for members immediately following in the atrium area outside of the auditorium.

**ITEM 15          ADJOURNMENT**