



**MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING  
SUMMARY FOR SLC MEETING ON OCTOBER 16, 2009**

**Note 1: All votes are recorded in numbers of Green – Yellow – Red; SLC = Stakeholder Leadership Committee; ST = Steering Team**

**Note 2: Some SLC members left before voting on each plan.**

Agenda Item	Summary of Discussion and Actions
Announcements & MHSA Updates	<ul style="list-style-type: none"> <li>• The County’s Initial PEI Plan was approved by the OAC at the end of September 2009.</li> <li>• The MHD has hired three PEI consultants to prepare for PEI implementation.</li> <li>• The MHD is in process of hiring Division Directors for PEI, Family &amp; Children Services and Adult &amp; Older Adult Services.</li> <li>• The MHD anticipates having five TN projects approved by the end of October. Two projects – the County Health Record Integration and the Consumer Health Education Projects will be resubmitted for FY10-11.</li> <li>• CSS, PEI and INN planning estimates (funding allocations) are projected to decline significantly starting in FY10-11; thus, counties anticipate that they will be able to access their Prudent Reserve starting next FY. The decline is projected to continue through FY13, and, even with access to the Prudent Reserve, CSS expenditures may have to be decreased.</li> </ul>
System of Care for Children, Youth and Young Adults	<ul style="list-style-type: none"> <li>• Bruce Copley, Deputy Director, provided an overview of the services in the Family and Children Services Division, highlighting the impact of MHSA and the current initiatives and priorities of the Division.</li> </ul>
Innovative Ideas	<ul style="list-style-type: none"> <li>• SLC members and stakeholders reviewed innovative ideas submitted and expressed their preferences by voting on the ideas. SLC members’ votes were distinguished from other stakeholders’ votes. The SLC will review the input and identify which ideas will be developed into INN work plans on NOV 20.</li> </ul>
Next Steps	

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