



## MHSA Advisory Committee Stakeholder Meeting

April 24, 2018 4:00pm-5:30pm Veteran's Hall Lounge

## **Agenda**

1) Agenda

WELLNESS • RECOVERY • RESILIENCE

- Welcome, Introductions, and Goals for meeting
- Frank Warren, SLOBHD (Division Manager and County MHSA Coordinator)
- 2) CSS Work Plan Review & Updates
  - O Center for Family Strengthening Lisa Fraser, Erica Ruvalcaba
- 3) PEI Work Plan Review & Updates
  - Integrated Community Wellness Barry Johnson, David Dragoo, TMHA;
- 4) INN Work Plan Review & Updates
  - O New round: Planning Updates
- 5) Fiscal Update
  - O Briana Hansen, SLOBHD (Accountant III)
  - O MHSA Reserves and Reversion (Frank)
- 6) Old Business
  - Support for Community Action Team, update
  - O LGBTQ Needs Assessment, update
- 7) New Business for 2018-19
  - FSP for Youth/TAY Request for Proposals
  - O Infrastructure/staffing review
- 8) Next Meetings:
  - O June 26; 4:00 5:30pm; Vets Hall
- 9) Conclusion