

**Mental Health Services Act
 Steering Committee Meeting**

Monday, March 25, 2019

9:30 am to 11:30 am

1450 Neotomas Ave, Suite 200, Santa Rosa Room



WELLNESS • RECOVERY • RESILIENCE

Number	Time	Agenda Item	Details
I.	9:30 - 9:55	Welcome, Introductions and Goals	A. Introductions B. Goals C. Operating Agreements
II.	9:55 - 10:50	Why have an MHSA Steering Committee?	A. MHSA History and Overview B. Budget C. Upcoming Focus of Steering Committee <ol style="list-style-type: none"> 1) Innovation Project Overview 2) Capacity Assessment Overview 3) Plan Update Process Overview <ol style="list-style-type: none"> i. Link to website: https://sonomacounty.ca.gov/Health/Behavioral-Health/Mental-Health-Services-Act/ D. Questions
III.	10:50 - 11:20	Review MHSA Steering Committee Charter	A. Statement of purpose, vision and mission B. Membership <ol style="list-style-type: none"> 1) Would you like to share contact information? If so place name on list and we will send out C. Review Calendar: Important dates
IV.	11:20 - 11:30	Closing and Next Steps	A. Summary of action items, parking lot items B. Next Meeting April 22, May date changed to June 3 due to Memorial Day Holiday on May 27 C. Plus/Delta D. Minutes and calendar will be sent out to you in the two next weeks