A. Welcome & Introductions/Announcements-All (15 minutes)  

B. Public Comment-All (5 minutes)  

C. Interim Director of Behavioral Health-Phebe Bell (10 minutes)  

D. Annual Plan Update to the Three-Year Plan and APR for FY 16/17- all (30 minutes)  
   a. Annual Plan-  
   1. Prudent Reserve Addition of $14,200- page 25  
      2. Updated Names of PEI Programs  
         • Homeless Rapid Rehousing Program to Housing Assistance Program-page 42  
         • Social Outreach Nurse Program to Social Outreach Program-page 61-64  
   3. AB 114-page 74-75  
      • CSS  
      • Innovation  
      • PEI  
   b. Annual Progress Report for FY 2016/17  

E. Innovation Update- Michele Violett (5 minutes)  

F. Small Group Activity -All (30 minutes)  
   a. Share what you are proud of about a MHSA programs ( can be a place you work, a place you received a service, a training you received or a program you heard about from another person)  
   b. Share what you see as the change in the Mental Health System as a result of MHSA  
   c. What do you see or hope for the Mental Health System as a result of MHSA in 10 years  

G. Report from Small Groups All (15 minutes)  

H. Networking and enjoying refreshments- All (10 minutes)  

I. Next Steering Committee Meeting: To Be Determined  

In accordance with the Americans with Disabilities Act (ADA); if you need assistance, including disability-related modifications or accommodations, please contact Michele Violett at (530) 265-1750.