



**Behavioral Health Services
Mental Health Services Act**

MHSA Steering Committee

**Monday, December 4, 2017
1 – 4 p.m.
Delhi Community Center
505 E. Central Ave. Santa Ana, CA**

AGENDA

1:00 – Welcome

1:05 – Updates

- 1. State/Local Update**
- 2. MHSA Update**
- 2. Community Action Advisory Committee**

**Mary Hale, BHS Director
Sharon Ishikawa, MHSA Coordinator
Joy Torres, CAAC President**

**1:30 – Review Budgets for the FY 2018-19 MHSA
Plan Update: CSS and PEI**

**MHSA Steering Committee Co-Chairs:
CSS: Helen Cameron, Linda Smith and
Kelly Tran.**

WET and CFTN Budgets

**PEI: Pamela Kahn and Dianna Daly
Sharon Ishikawa, MHSA Coordinator**

**ACTION ITEM: Approve MHSA Budgets for CSS, PEI, WET, and CFTN to be included in the
MHSA Annual Update FY 18/19**

2:10 - BREAK

**2:20 – MHSA Innovations Project Update
and Budget Recommendations**

**Flor Yousefian Tehrani, Innovations
Program Manager**

**ACTION ITEM: Approve plan to move forward with two related but separate Innovation projects: (1)
joining LA and Kern County’s Technology Suite Innovation project and (2) the additional e-
Housing/Transportation project proposal with a total budget of up to \$15,000,000 for both projects.**

Note: Depending on the features and project design developed through the community planning process, the final budget could be less than \$15,000,000 but will not exceed that amount. Final budget and project design will be presented to the Steering Committee at the conclusion of the community planning process.

3:00 – Steering Committee Comments

3:15 – Public Comments

3:30 – Adjournment

***** MHSA Steering Committee meetings will be moving to the third Monday of each month beginning in 2018 *****