

COUNTY OF LOS ANGELES—DEPARTMENT OF MENTAL HEALTH

SYSTEM LEADERSHIP TEAM (SLT) MEETING

Wednesday, September 18, 2013 from 9:30 AM to 11:30 AM

St. Anne's Auditorium, 155 N. Occidental Blvd., Los Angeles, CA 90010

REASONS FOR MEETING

1. To provide an update from the County of Los Angeles Department of Mental Health
 2. To report on action items from prior SLT meetings
 3. To review the instructions for the MHSA Three Year Program and Expenditure Plan
 4. To issue a recommendation for the MHSA Three Year Program and Expenditure Plan Planning Process
-

AGENDA

- | | |
|--|-------------|
| I. Meeting Opening | 9:30-9:35 |
| A. Welcome and Introductions | |
| B. Review Meeting Agenda, Notes and Materials | |
| | |
| II. Department of Mental Health - Update | 9:35-9:50 |
| A. <i>Marvin J. Southard, Director</i> County of Los Angeles, Department of Mental Health | |
| | |
| III. Follow Up Items: Prior SLT Meetings - Update | 9:50-10:05 |
| A. <i>Debbie Innes-Gomberg, Ph.D., MHSA Implementation and Outcomes Division</i> County of Los Angeles, Department of Mental Health | |
| B. Copy of the CEO Report - Update | |
| C. MHSA Audit - Update | |
| D. Public Comment | |
| | |
| IV. Instructions for MHSA Three Year Program & Expenditure Plan | 10:05-10:25 |
| A. <i>Debbie Innes-Gomberg, Ph.D., MHSA Implementation and Outcomes Division</i> County of Los Angeles, Department of Mental Health | |
| | |
| V. Three Year Program & Expenditure Plan Planning Process - Discussion | 10:25-11:25 |
| A. <i>Dennis Murata, MSW</i> Deputy Director, Program Support Bureau County of Los Angeles, Department of Mental Health | |
| B. <i>Debbie Innes-Gomberg, Ph.D., MHSA Implementation and Outcomes Division</i> County of Los Angeles, Department of Mental Health | |
| C. Ad Hoc Group Work and Planning Process | |
| D. Next Steps | |
| | |
| VI. Public Comments and Announcements | 11:25-11:30 |
| | |
| VII. Adjourn | 11:30 |

Next Meeting: October 30, 2013 from 9:30AM- 4:00PM