COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH

SYSTEM LEADERSHIP TEAM (SLT) MEETING

Wednesday, April 16, 2014 from 9:30 AM to 12:30 PM St. Anne's Auditorium, 155 N. Occidental Blvd., Los Angeles, CA 90026

REASONS FOR MEETING

- 1. To provide an update from the County of Los Angeles Department of Mental Health.
- 2. To report on the status of the Three Year Program and Expenditure Plan.
- 3. To form a new SLT Ad Hoc Workgroup to inform resources for the PEI Statewide Initiative.
- 4. To discuss the planning process for future Innovation projects.

AGENDA

I. Meeting Opening 9:30-9:40

- A. Welcome and Introductions
- B. Review Meeting Agenda, Notes and and Materials
- II. Department of Mental Health -Update 9:40-10:00
 - A. *Marvin J. Southard, Director*County of Los Angeles, Department of Mental Health
- III. Three-Year Program and Expenditure Plan Status 10:00–11:30
 - A. Debbie Innes-Gomberg, Ph.D., MHSA Implementation and Outcomes Division County of Los Angeles, Department of Mental Health
 - 1. Status Update
 - 2. Public Hearing, Board Adoption
 - 3. Next Steps/Ongoing Planning: SAACs, SLT and New SLT Members
- IV. PEI Statewide Initiative Resources Ad Hoc Workgroup 11:30–11:45
- V. Planning for Future Innovation Projects -Discussion 11:45-12:20
- VI. Public Comment 12:20-12:30
- VII. Adjourn 12:30

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