



**Stanislaus County Behavioral Health and Recovery Services  
Mental Health Services Act (MHSA)  
Stakeholder Steering Committee**



**Meeting Agenda**  
April 14, 2017

**Meeting Location:**

Memorial Health Education and Conference Center  
1700 McHenry Avenue, Suite 60B  
Modesto, CA. 95350

**Meeting Invitees:**

MHSA Steering Committee  
General Public

TOPIC	PRESENTER	TIME
I. Welcome and Member Introductions	Dan Rosas, MHSA Manager/Facilitator Rick DeGette MA, MFT, BHRS Director	1:00 P.M. - 1:10 P.M.
II. Agenda Review	Dan Rosas	1:10 P.M. - 1:15 P.M.
III. MHSA Program Staffing and Funding Recommendations	BHRS Leadership Team	1:15 P.M. - 2:15 P.M.
IV. MHSA Stakeholder Committee Charter	Rick DeGette, BHRS Director	2:15 P.M. - 3:15 P.M.
V. MHSA Annual Update FY 17-18 and Three-Year Program and Expenditure Plan	Dan Rosas	3:15 P.M.- 3:20 P.M.
VI. Innovation Project Updates (Up to 3 minutes per presenter)	Project Coordinators	3:20 P.M. - 3:30 P.M.
VII. General Steering Committee and Public Comments (Up to 3 minutes per speaker related to MHSA)	Committee and Members from the Public	3:30 P.M.- 3:45 P.M.
VIII. Announcements/Adjournment	Dan Rosas	3:45 P.M. - 4:00 P.M.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** BHRS MHSA Stakeholder meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the BHRS office at (209) 525-6247. Notification 72 hours prior to the meeting will enable BHRS to make reasonable arrangements to ensure accessibility to this meeting.