

**MENTAL HEALTH & SUBSTANCE
ABUSE RECOVERY COMMISSION
AND MENTAL HEALTH SERVICES
ACT STEERING COMMITTEE
AGENDA**

BEHAVIORAL HEALTH & RECOVERY SERVICES DIVISION
225 37th Avenue, Room 100
San Mateo

December 7, 2016

1. **Call to Order** 2:00PM
2. **Introductions**
3. **Acceptance of agenda**
 - Changes
 - Motion to approve
 - Vote to approve
5. **Action Item: *Vote to open 30 day public comment period for the Mental Health Services Act Annual Update***
6. **MHSA Business:**
 - Steering Committee Membership
 - INN Evaluation and WET Impact Summary
 - Upcoming Three-Year Plan
7. **MHSA Annual Update**

Presented by Doris Estremera, MHSA Coordinator
Behavioral Health & Recovery Services, Office of Diversity and Equity
8. **Adjourn MHSA Steering Committee**
9. **Call MHSARC Meeting to order**
10. **Approval of Minutes:**
 - November 2, 2016 Mental Health & Substance Abuse Recovery Commission
 - November 15, 2016 Executive Committee Meeting

11. Correspondence, Announcements and Public Comment

Website: www.smchealth.org/bhrs

Wellness Matters Link: www.smchealth.org/wm

BHRS Blog: www.smcbhrsblog.org

12. Program Presentation

Marijuana Initiative

13. Old Business:

- Retreat Planning

14. New Business:

15. Standing Committees:

- Committee for Older Adults Services
- Committee for Adult Services
- Committee for Children & Youth Services

16. Director's Report

17. Liaison, Task Force and Ad Hoc Committees: Representatives will report to Mental Health & Substance Abuse Recovery Commission as key activities/issues emerge.

18. Adjourn Meeting

**NEXT MHSARC MEETING: Wednesday, January 4, 2017 at 3:00 p.m.
225 37th Avenue, Room 100, San Mateo**

**NEXT EXECUTIVE
COMMITTEE MEETING: Tuesday, December 20, 2016 at 3:30 p.m.
225 37th Avenue, BHRS Conference Room**

PLEASE BE SURE TO CONTACT CHANTAE ROCHESTER AT 650.573.2544 IF YOU ARE UNABLE TO ATTEND EITHER THE MHSARC OR EXECUTIVE COMMITTEE MEETINGS.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call (650) 573-2544.