1. Call to Order 3:30PM

2. Introductions

3. Acceptance of agenda
   - Changes
   - Motion to approve
   - Vote to approve

4. Approval of Minutes:
   - December 4, 2019 Mental Health & Substance Abuse Recovery Commission
   - December 18, 2019 Executive Committee Meeting
   - January 15, 2020 Executive Committee Meeting

5. Correspondence, Announcements and Public Comment (opportunity to share resources)
   - Website: www.smchealth.org/bhrs
   - Wellness Matters Link: www.smchealth.org/wm
   - BHRS Blog: www.smcbhrsblog.org

6. Standing Committees:
   - Committee for Children & Youth Services
   - Committee for Adult Services
   - Committee for Older Adult Services

7. Director’s Report
   - Budget Update by Scott Gilman

8. MHSA Update
   - Action Item: Vote to close 30-day Public Comment Period for the Mental Health Services Act (MSHA) Annual Update
To receive MHSA updates: visit the MHSA website, www.smchealth.org/mhsa and click on the “Sign up to receive email updates” link at the top of the page.

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

10. **Old Business**

11. **New Business**

12. **MHSA Update**

13. **Presentation**
   Report on Retreat Outcomes and Priorities for 2020-21
   Presented by the Mental Health & Substance Abuse Recovery Commission

14. **Adjourn Meeting**

   **Hall of Fame Award Ceremony**

   **NEXT MHSARC MEETING:** Wednesday, March 4, 2020 at 3:30-5:30 p.m
   225 37th Avenue, Room 100
   San Mateo

   **NEXT EXECUTIVE COMMITTEE MEETING:** Wednesday, February 19, 2020 at 3:00 p.m.
   2000 Alameda de las Pulgas, Suite 235,
   San Mateo

PLEAS 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.