

AGENDA
Mental Health Planning and Advisory Council

Day One 12:30-5:00

Center for Health Care Services-Board Room
3031 IH-10 WEST
San Antonio, Texas

September 10, 2007

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|-------|--|
| 12:30 | Lunch and Greetings |
| 1:15 | Call to Order
Review and Approval of Minutes
Mike Halligan, Chairman |
| 1:20 | Sub-Committee Reports and Plans
Monica Thyssen-Children's Sub-Committee
Aaryce Hayes-Peer Review Sub-Committee
Aaryce Hayes-Promoting Independence Subcommittee Mental Health |
| 1:30 | Liaison Report
Mike Halligan-TWG |
| 1:40 | Rules Update
Janet Fletcher, MHSA Division |
| 1:50 | Executive Report
Mike Maples, Director, Program Services, MHSA Division |
| 2:20 | Discussion of Possible Changes to By-laws:
1. Expansion of Committee by four consumer/family/other positions
2. Changes to standing agenda |
| 3:00 | Break |
| 3:20 | Old Business:
Existing Vacancies
Recruitment
New Business:
Nominations Sub-Committee/Membership/Meeting Date
Instructions for Travel Reimbursement |
| 4:00 | Funding for Community Services and Programs-Questions and Answers
Mike Maples, Director, Program Services, MHSA Division |
| 5:00 | Adjourn Day One |

AGENDA
Mental Health Planning and Advisory Council
Day Two 9:00- 12:00

Center for Health Care Services
3031 IH-10 WEST
San Antonio, Texas

September 11, 2007

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| 9:00 | Welcome Breakfast & Introduction
Charles H. Boone, CHCS Chief Operating Officer |
| 9:30 | Overview of Center's BHPNAC Activities
Carol Lockett, Chair, BHPNAC
Doris Miller Vice- Chair, BHPNAC |
| 9:50 | Prosumers Initiatives
Janet Paleo, BHPNAC Member |
| 10:10 | Update on the New Detox Unit, and Jail Diversion
Aaron Diaz, CHCS Program Director |
| 10:40 | Presentation of the APA Gold Achievement Award
Gilbert Gonzales, CHCS Chief of Development and Community Action |
| 10:50 | Update on the Haven for Hope Project
Charles H. Boone CHCS Chief Operating Officer |
| 11:10 | Report on the Alliance for Mental Health Concerning Operating Services
Mary Ryan, Prosumer
Homer Arias, CHCS Unit Coordinator |
| 11:30 | Lunch and Open Forum |
| 12:30 | Adjourn |