



WELLNESS • RECOVERY • RESILIENCE

MHSA Advisory Committee (MAC) Stakeholder Meeting September 30, 2020 MAC: 4:00pm-5:30pm: Zoom

<https://slohealth.zoom.us/j/91039974886?pwd=NUtoWWtWZk13RnQzNmY3Yzc3WDJsQT09>

Meeting ID: 910 3997 4886

Passcode: 938520

Phone: 877 853 5257 US Toll-free

Agenda

1. Welcome, Introductions, & Goals for meeting – Frank Warren, SLOBHD
2. COVID 19 Updates – Frank Warren and Anne Robin, BH Director
3. CSS Program Updates – Kristin Ventresca, SLOBHD
 - a. BHTC
4. PEI Program Updates – Nestor Veloz-Passalacqua, SLOBHD
5. INN Program Updates
6. WET Program Updates – Caroline Johnson, SLOBHD
7. Fiscal Update – Jalpa Shinglot, SLOBHD
8. Old Business
 - a. Promotores Equipment Request (PR, Survey Monkey Results)
9. New Business for 2019-20
 - a. OSHPD Payment (Prudent Reserve)
 - b. CAPSLO - 40 Prado Request (Prudent Reserve)
10. Updates
 - a. CSU Admission Process
 - b. MHSSA (middle school) Grant
 - c. Annual Update
11. Next Meetings:
12. Conclusion