



## NOTICE OF PUBLIC MEETING

### Board of Trustees Quarterly Meeting

May 31, 2012

Meeting of the Board at:  
Office of Statewide Health Planning  
& Development  
400 R Street, Suite 460  
Sacramento, CA 95811

Meeting by teleconference at:  
Factor Building, Room 4-950  
UCLA School of Nursing  
700 Tiverton Avenue  
Los Angeles, CA 90095

#### Council of Advisors

*Mary Canobbio, R.N., M.N.,  
F.A.A.N.  
Jimmy Hara, M.D.*

#### Ex-Officio

*Robert P. David  
Elizabeth Dolezal*

*Action may be taken on any  
item listed on the agenda.*

## AGENDA

10:00 A.M. – 1:00 P.M.  
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT  
TO CHANGE

<b>Board of Trustees</b>		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of September 21, 2011 and March 15, 2012 Board of Trustees Minutes	Approval
	OSHPD Director Report, Robert P. David	Information
	OSHPD Assistant Director of Legislative and Public Affairs Report, Anne Drumm	Information
	Development and Finance Committee Report, Barbara Yaroslavsky <ul style="list-style-type: none"> <li>• Southern California, Kaiser Proposal</li> <li>• Central Regional Partnership Proposal</li> <li>• LA County Vendor List to Apply for MHSA WET RFPs</li> </ul>	Information
	Programs Committee Report, Alberto Manetta	Information
3	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> <li>• Presentation of Foundation's Priorities for 2012</li> <li>• Update on Budget</li> <li>• Update on Governor's Budget</li> </ul>	Information
4	Review and Approval of Foundation Annual Audit, Barbara Yaroslavsky	Approval
	Presentation of Facebook Social Media Pilot Project, Charlene Almazan and Judith Melson	Information

5	Discussion Regarding Filling Vacancies for Board of Trustees	Discussion
6	Presentation of Governor's Proposal to Transfer Mental Health Services Act Workforce Education and Training Program to OSHPD/Foundation, Cathy Kurtz	Information
7	Review and Approval of Proposed Foundation's Regulations, Cathy Kurtz	Approval
	Vendor Presentation of Proposed CalREACH grants management system, Agate	Information
8	Presentation by Foundation Awardee	Information
<b>General Business</b>		
	Agenda Items for the Next Board Meeting	Discussion
	Board President Report, Gary Gitnick	Information
	Public Comment	
	Adjournment	

The meeting facility is accessible to people with mobility impairments. Please contact Charlene Almazan at (916) 326-3651 or email [Charlene.Almazan@oshpd.ca.gov](mailto:Charlene.Almazan@oshpd.ca.gov) at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs