

## AB 1315 Advisory Committee Meeting Agenda

November 9, 2020

1:00 PM to 4:00 PM

Zoom link: <https://zoom.us/j/94606664497>

Meeting ID: 946 0666 4497

Passcode: 234954

Dial in number: 669-900-6833

TIME	TOPIC	Agenda Item
<b>1:00 PM</b>	<b>Welcome, Introductions and Roll Call</b> <i>Khatera Tamplen, Commissioner and Committee Chair</i>  Welcome, introductions, and review of agenda. Roll call will be taken	
<b>1:05 PM</b>	<b>Approval of the October 5, 2020 Meeting Minutes</b>  The Committee will consider approval of the minutes from the October 5, 2020 meeting. <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>1</b>
<b>1:10 PM</b>	<b>Committee Discussion: Options for the Allocation of Funds</b> <i>Toby Ewing, Executive Director</i> <i>Tom Orrock, Chief of Stakeholder Engagement and Grants</i>  The Committee will hear a presentation on several options for the allocation of \$5,565,000 of remaining funds available from the Early Psychosis Intervention Plus fund. The Committee will discuss the options presented and consider a recommendation for allocating the funds which will be presented to the Commission for consideration and approval at a future Commission meeting. <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>2</b>
<b>4:00 PM</b>	<b>Adjourn</b>	