## AGENDA

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<td>I.</td>
<td>9:30 a.m.</td>
<td><strong>Measure A One-Time Allocations</strong> – 15 min Attachment</td>
<td>James Nguyen, Interim Finance &amp; Administration Director, Health Care Services Agency</td>
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| II.  | 9:45 a.m.  | **Fiscal Year 2016-2017 Mental Health Services Act (MHSA) Plan Update** – 20 min Attachment | James Wagner, LMFT/LPCC, Interim Deputy Director, Behavioral Health Care Services  
Leda Frediani, Finance Director, Behavioral Health Care Services  
Tracy Hazelton, MPH, MHSA Division Director, Behavioral Health Care Services |
| III. | 10:05 a.m. | **John George Psychiatric Hospital Census Management Plan Update** – 30 min Attachment | Rebecca Gebhart, Interim Director, Health Care Services Agency  
Aaron Chapman, MD, Medical Director, Behavioral Health Care Services  
Dr. Karyn Tribble, PsyD, LCSW, Chief Administrative Officer, John George Psychiatric Hospital, Alameda Health System |

**PUBLIC COMMENT** - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

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