

MHSA Steering Committee Meeting
 Monday, April 22, 2019
 9:30 am to 11:30 am
 1450 Neotomas Ave, Suite 200
 Santa Rosa Room



Number	Time	Agenda Item	Details
I.	9:30 to 9:40	Welcome and Introductions	Welcome and Purpose of the meeting A. Quick Introductions B. Review/Approve Minutes from March Meeting C. Announcements a. Updated calendar D. Review goals for meeting
II.	9:40 to 10:10	Innovation 101	Innovation (INN) Overview (PPT) A. Innovation Toolkit a. Q&A B. Previous INN projects C. INN subcommittee a. Purpose, expectations, roles, meeting frequency b. Flow of actions and decision-making c. Volunteers to join INN Subcommittee (pass around sign-up) D. OAC Incubator projects ML
III.	10:10 to 10:40	Budget Update	a. Review Initial Budget Proposal FY19-20
IV.	10:40	Break	
V.	10:50 to 11:20	Exploring the Problem Statement for INN	A. Innovation Development for Discovery a. County priorities b. Brainstorm what additional data reports can SC members bring to the subcommittee?
VI.	11:15 to 11:30	Closing and Next Steps	Wrap up Innovation Subcommittee members Meeting: Tuesday, May 14, 2019, 1 – 3p, 2227 Capricorn Way, 2nd Fl MHSA Steering Committee meeting: Monday, June 3, 9:30 – 11:30a