



**BOARD OF REGISTERED NURSING**  
PO Box 944210, Sacramento, CA 94244-2100  
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## **MENTAL HEALTH AD-HOC COMMITTEE MEETING**

1625 N. Market Blvd, Room 220 (El Dorado)  
Sacramento, CA 95834  
(916) 574-7692

**TUESDAY, FEBRUARY 21, 2017**  
**10:00am – 3:00pm**

### **AGENDA**

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- 1.0 Call to Order/Roll Call/Establishment of Quorum**
    - 1.1. Introductions
    - 1.2. Election of Committee Chairperson & Vice-Chairperson
  - 2.0 Background and Purpose of the Mental Health Ad-Hoc Committee**
  - 3.0 Review/Discuss Intervention Program Statutes, Regulations, Policies, Procedures, and Guidelines Related to Mental Health Participants**
  - 4.0 Review/Discuss Results of the Intervention Evaluation Committee Member Mental Health Survey**
  - 5.0 Review/Discuss Intervention Program Mental Health Statistics**
  - 6.0 Review/Discuss Suggested Resource Information**
    - 6.1. Wellness Recovery Action Plan
  - 7.0 Public Comment For Items Not On The Agenda**

*Note: The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).*
  - 8.0 Adjournment**

#### **NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7692 or access the Board's Web site [www.rn.ca.gov](http://www.rn.ca.gov). Action may be taken on any item listed on this agenda, including information only items. Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7692 or e-mail [webmasterbrn@dca.ca.gov](mailto:webmasterbrn@dca.ca.gov) or send a written request to the Board of Registered Nursing office at 1747 N. Market #150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.

Intervention Evaluation Committee members who are not members of this committee may attend meetings as observers only, and may not participate or vote.