**AGENDA**

1. Call to Order / Roll Call
2. Approval of Minutes
3. Update Planning Council Contact List
4. Notice to the Public
   a. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of (3) minutes.
   b. To comment on an item which is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes.
5. Chair's Report
6. Director’s Report
7. Program Presentation:
   - Golden Valley Health Centers
8. COVID-19
9. Updated Community Planning Process Policy
10. Community Planning Process Timeline
11. Update on Key Informant Interviews
12. MHSA Capacity Needs Assessment
13. MHSA Policy Bills
14. MHSA System Improvement Strategies
15. Innovative Strategist Network Referral Pathways
16. Administrative Updates and Changes
17. Possibilities and Success Stories
18. Next Steps
19. Adjournment

**Next Meeting Date:** August 20, 2020
Call-in Information for MHSA Ongoing Planning Council

**Phone Dial-in**
+1.408.419.1715 (United States(San Jose))
+1.408.915.6290 (United States(San Jose))
*Global Numbers*

Meeting ID: 474 488 174

**Room System**
199.48.152.152 or bjn.vc

Meeting ID: 474 488 174

Be sure to enter as “participant”