

**Department of Human Services  
Addictions and Mental Health Division  
Mental Health Planning and Management Advisory Council**

**January 8, 2009  
9:00 a.m. – 12:00 p.m.  
DHS Room 473**

**Conference Call Option: 1-877-455-8688  
Participant Code: 674980**

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| <b><u>Agenda Item</u></b>  | <b><u>Presenter</u></b>                                   | <b><u>Time</u></b> |
|--|---|--------------------|
| 1) Legislative and Budget Update   | Madeline Olson,<br>Jane-Ellen<br>Weidanz, Bob<br>Gebhardt | 9:00 – 9:45        |
| 2) Formalize Protocol re; <u>how</u> advice from PAMAC is delivered to AMH, to <u>whom</u> it is delivered & <u>how</u> results are reported back to PAMAC | All   | 9:45 – 10:00       |
| 3) ●Welcome and Introductions<br>●Approve December Minutes<br>●Approve Revised By-Laws<br>●Formalize PAMAC Roles & Responsibilities                        | Matt Holland<br>All                                       | 10:00 – 10:20      |
| 4) <b>BREAK</b>  |   | 10:20 – 10:35      |
| 5) <b><u>PAMAC Planning</u></b><br>Work on consolidation, identification and approval of 2-3 PAMAC priorities for 2009                                     |   | 10:35 – 12:00      |
| 6) <b><u>Adjourn – February Agenda Full</u></b>  |   |                    |