

X ACTION REQUIRED:

DATE OF MEETING: 4/24/12

PREPARED BY: Best/Oseguera

DATE MATERIAL
PREPARED: 4/18/12

AGENDA ITEM: Workgroup Member Appointment and Select Charter Activity
Related to Workgroup

ENCLOSURES: • 2012 CLCC Charter

OTHER MATERIAL RELATED TO ITEM:

Issue:

The Cultural and Linguistic Competence Committee (CLCC) Chair will finalize the workgroups and appoint workgroup members to complete specific Charter activities. The proposed workgroups and activities are:

- Cultural Competence Presentation – Charter Activity #1
- Policy and Data – Charter Activity #2
- Reducing Disparities – Charter Activity #6

Background:

At the March 7, 2012 CLCC meeting, the membership suggested establishing three workgroups to complete the 2012 Charter activities. The Committee Chair asked members who were interested in serving on one of these workgroup to submit their names to the MHSOAC staff. At the CLCC offsite meeting, the Chair will review this list before appointing group members to specific workgroups.

Proposed Motion:

1. Adopt Workgroups topics and composition.
2. Adopt which Charter activity the identified workgroups will be assigned to complete.