



Note  
Earlier  
Start Time

**Evaluation Committee**

**August 22, 2012**

**1:00 to 5:00 PM**

**California Institute for Mental Health (CiMH)**

**Sequoia Room**

**2125 19<sup>th</sup> Street, 2<sup>nd</sup> Floor**

**Sacramento, CA 95811**

**916-445-8727**

**Call-In Number: 866-508-0945**

**Participant Number: 2128536**

**Meeting objectives**

1. Finalize recommendations for use of the \$875K FY 2012-13 evaluation funding to be presented to the Commission at its September meeting.
2. Provide updates on evaluation efforts of current on-going activities including UCLA draft reports being circulated for Stakeholder input regarding Priority Indicators and FSP Cost Cost/Offsets.
3. Continue discussion regarding the Evaluation Master Plan.
4. Provide an update on the PEI Framework developed by RAND, contractor for CalMHSA

**AGENDA**

**TAB**

<b>1:00 PM</b> (5 Min)	<b>Welcome/Introductory Comments</b> <i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	
<b>1:05 PM</b> (5 Min)	<b>Review and Approve Prior Meeting Minutes</b> <i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	<b>1</b>
	<ul style="list-style-type: none"> <li>• <i>Public Comment</i></li> <li>• <i>Vote</i></li> </ul>	
<b>1:10 PM</b> (45 Min)	<b>Update on Evaluation Activities Including UCLA Draft Reports Regarding Priority Indicators and FSP Cost Cost/Offsets</b> <i>Carol Hood and Renay Bradley, PhD, MHSOAC Staff</i>	<b>2</b>
	<ul style="list-style-type: none"> <li>• <i>Public Comment</i></li> </ul>	
<b>1:55 PM</b> (10 Min)	<b>Update on the Evaluation Master Plan</b> <i>Joan Meisel, PhD, Contractor for MHSOAC</i>	<b>3</b>
	<ul style="list-style-type: none"> <li>• <i>Public Comment</i></li> </ul>	

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission committee meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov). Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC committee meetings.

- 2:05 PM (2 Hrs ) Finalize Recommendations to be Presented to the MHSOAC for the Use of the FY 2012-13 Evaluation Resources** **4**  
*Renay Bradley, PhD, and Carol Hood, MHSOAC Staff*
- *Public Comment*
  - *Vote*
- 4:05 PM (20 Min) Update on PEI Evaluation Framework, Developed by RAND, Contractor with CalMHSA** **5**
- **Presentation on the Framework**  
*Stephanie Welch, CalMHSA Staff*
  - *Public Comment*
- 4:25 PM (5 Min) Topics for Future Agenda Items**
- 4:30 PM (5 Min) General Public Comment**
- 4:35 PM Adjournment**

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