

**MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)  
Evaluation Committee  
MHSOAC Conference Room  
1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
January 10, 2012  
1:30 P.M. to 3:00 P.M.**

**Committee Members Present:**

Richard Van Horn, Chair  
David Pating, Vice Chair  
Jane Adcock\*  
Karyn Dresser\*  
Debbie Innes-Gomberg\*  
Tim Smith  
Dawn Williams  
Toby Ewing\*  
Steve Leoni \*  
Kathleen Derby  
Dave Pilon\*  
Candace Milow\*

**Staff:**

Sandy Lyon  
Deborah Lee  
Filomena Yeroshek  
Sherri Gauger  
Kevin Hoffman  
Carol Hood  
Enrica Bertoldo

**Other Attendees:**

Delphine Brody

\*Participated via telephone

**Welcome/Introductions**

Commissioner Van Horn convened the meeting at approximately 1:36 p.m.

- All meeting participants were welcomed, introduced themselves, and stated their membership affiliation.
- Commissioner Van Horn welcomed everyone and thanked them for their participation on the Evaluation Committee into the new year.

**Review and Comment on 2012 Evaluation Committee Charter**

Staff led the discussion regarding the draft 2012 Evaluation Committee Charter based on the Commission's 2012 Work Plan.

- Highlights of the discussion:
  - It was noted that the Purpose of the Charter should broadly consider priorities that enhance evaluation resources and to include any other emerging issues regarding evaluation.
  - A recommendation as Guiding Principles referenced the inclusion of 1.) Focus on improved outcomes for clients and their families, and 2.) The promotion of total health integration.
  - A comment noted the Activities of the Charter should specify that the Evaluation Master Plan should include input by counties and stakeholders into the process, to be part of the unified effort.
  - It was recommended that the analysis of data is a needed activity to strengthen data capacity to support change intended to lead to improved client level outcomes and/or program system outcomes.

- A comment noted that the new state entity will need to be involved in the collaborative effort regarding the development and implementation of the Integrated Plan that the Committee, if needed will jointly participate with the Services Committee to accomplish.
  - It was suggested that evaluation efforts should be made available so they are useful and the Committee should act as a clearinghouse to identify learnings and best practices from the evaluations to support the Commissions role in oversight and accountability.
- Public comment was received and incorporated in with the committee member discussion.

**Adjournment**

Meeting was adjourned at 2:24 p.m.