

Evaluation Committee

February 22, 2012

1:30 to 4:30 PM

California Institute for Mental Health (CiMH)

Sugar Pine Room

2125 19th Street, 2nd Floor

Sacramento, CA 95811

916-445-8727

Note
Different
Location

Call-In Number: 866-508-0945

Participant Number: 2128536

Meeting objectives

1. Provide updates on evaluation efforts of current on-going activities and use of recommended FY 2011-12 evaluation resources.
2. Review and comment on the draft 2012 Evaluation Committee Work Plan to accomplish the charter activities.
3. Obtain update on the progress of the development of the RAND PEI Evaluation Framework.
4. Provide recommendations to expand availability and usability of completed MHSOAC evaluation efforts to support the Commission's role in oversight and accountability.
5. Develop ideas for UCLA in their MHSA expenditure reports.

AGENDA

TAB

1:30 PM	Welcome/Introductory Comments	
(5 Min)	<i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	
1:35 PM	Review and Approve Prior Meeting Minutes	1
(5 Min)	<i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
1:40 PM	Update on Evaluation Activities	2
(10 Min)	<i>Sandy Lyon, MHSOAC Staff</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
1:50 PM	Discuss Draft 2012 Evaluation Committee Work Plan to Accomplish the Committee Charter	3
(30 Min)	<i>Carol Hood, MHSOAC Staff</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
2:20 PM	Update on PEI Framework being Developed by RAND Corporation, Contractor with CalMHSA	4
(30 Min)	<i>Deborah Lee, MHSOAC Staff</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	

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 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at 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.

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|----------------------------|--|----------|
| 2:50 PM
(1 Hr) | Discuss Preliminary Recommendations for Availability and Usability of Evaluation Efforts
<i>Carol Hood, MHSOAC Staff</i> | 5 |
| | <ul style="list-style-type: none"> • <i>Public Comment</i> | |
| 3:50 PM
(30 Min) | Brainstorm Ideas for UCLA Regarding Analysis of MHSA Expenditures
<i>Carol Hood, MHSOAC Staff</i> | 6 |
| | <ul style="list-style-type: none"> • <i>Public Comment</i> | |
| 4:20 PM
(5 Min) | Topics for Future Agenda Items | |
| 4:25 PM
(5 Min) | General Public Comment | |
| 4:30 PM | Adjournment | |

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