



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
(916) 445-8696

**AGENDA**  
**January 26, 2012**

**Doubletree Hotel**  
**2001 Point West Way**  
**Sacramento, CA**

**Call-in Number: 866-817-6550; Code: 3190377**

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
<b>8:00 a.m.</b>	<b>Stakeholder Orientation</b> <i>Client and Family Leadership Committee Public Participation Assistants</i>	
<b>9:00 a.m.</b>	<b>Roll Call</b> <i>Larry Poaster, Chair</i>	
<b>9:05 a.m.</b>	<b>Adopt Minutes of the November 17, 2011 MHSOAC Meeting</b> <b>MHSOAC Calendar, January – March 2012</b> <b>MHSOAC Dashboard, December 2011 and January 2012</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>1</b>
<b>9:15 a.m.</b>	<b>Adopt 2012 Commission Workplan</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>2</b>
<b>9:30 a.m.</b>	<b>Adopt 2012 Committees Charters</b> <b>Announce 2012 Committee Chairs and Vice-Chairs</b> <ul style="list-style-type: none"> <li>• <b>Client and Family Leadership Committee</b> <i>Eduardo Vega, Chair; Ralph Nelson, Vice-Chair</i></li> <li>• <b>Cultural and Linguistic Competence Committee</b> <i>Richard Van Horn, Former Chair</i></li> <li>• <b>Evaluation Committee</b> <i>Richard Van Horn, Chair; David Pating, Vice-Chair</i></li> <li>• <b>Funding and Policy Committee</b> <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair</i></li> <li>• <b>Services Committee</b> <i>Richard Van Horn, Vice-Chair</i></li> </ul> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>3</b>

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 to accommodate speakers and to maintain a quorum, unless noted as time specific. 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 or Committee Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, 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 meetings.

FINAL

10:00 a.m.	<b>Funding and Policy Committee</b> <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair</i> <ul style="list-style-type: none"> <li>• <b>Adopt 2012 Financial Report</b></li> <li>• Public Comment</li> <li>• Vote</li> </ul>	4
10:30 a.m.	<b>BREAK</b>	
10:45 a.m.	<b>Services Committee</b> <i>Richard Van Horn, Vice-Chair</i> <ul style="list-style-type: none"> <li>• <b>Second Read: Training and Technical Assistance Framework</b>  <i>Deborah Lee, MHSOAC Consulting Psychologist</i></li> <li>• Public Comment</li> <li>• Vote</li> </ul>	5
11:00 a.m.	<b>Overview of Governor’s Proposed Budget for FY 2012/13</b> <i>Toby Douglas, Director, Department of Health Care Services</i> <i>John Doyle, Assistant Program Budget Manager, Department of Finance</i>	6
11:45 a.m.	<b>General Public Comment</b>	
12:00 p.m.	<b>LUNCH</b>	
1:00 p.m.	<b>Counties’ 2011 Public Safety Realignment (AB 109) Implementation Status Update and Comment on Governor’s Proposed Budget for FY 2012/13</b> <i>California Mental Health Directors Association</i>	7
2:00 p.m.	<b>Consider Adoption of Recommendations from the November 17, 2011 Senate Presentation on the “Housing the Mentally Ill and Chronically Homeless: An Effective Solution but Counties Need Greater Flexibility” Report</b> <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	8
2:30 p.m.	<b>BREAK</b>	
2:45 p.m.	<b>Presentation: Innovation Trends Report</b> <i>Deborah Lee, MHSOAC Consulting Psychologist</i>	9
3:15 p.m.	<b>MHSOAC Executive Director Report</b> <i>Sherri Gauger, Executive Director</i>	
3:30 p.m.	<b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b>	
3:40 p.m.	<b>General Public Comment</b>	
4:00 p.m.	<b>ADJOURN</b>	

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