

AGENDA ITEMS: Adopt minutes of the November 17, 2011 MHSOAC Meeting
MHSOAC Calendar: January – March 2012
MHSOAC Dashboard: December 2011 and January 2012

- ENCLOSURES:**
- Meeting Minutes from the November 17, 2011 MHSOAC Meeting
 - Motions Summary from the November 17, 2011 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEMS: The MHSOAC January – March 2012 Calendar and the MHSOAC Dashboard for December 2011 and January 2012 will be available at the meeting.

Adopt Minutes of the November 17, 2011 MHSOAC Meeting

Enclosed for your review and approval are the minutes from the November 17, 2011 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting. Also enclosed for your reference is the Motions Summary from the November 17, 2011 MHSOAC meeting.

MHSOAC Calendar, January – March 2012

The MHSOAC January – March 2012 calendar is enclosed for your review. This calendar incorporates the MHSOAC 2012 Work Plan priorities and provides a timeline of activities that will enable the Commission to accomplish and monitor its goals. The 2012 January – March Calendar contains the following information:

- Commission Agenda activities, reports, and presentations for January, February, and March of 2012
- Committee activities and deliverables

MHSOAC Performance Dashboard, December 2011 and January 2012

The enclosed MHSOAC Performance Dashboard provides available information on Mental Health Services Act (MHSA) Revenues and delivers an at-a-glance snapshot of funding for all five MHSA components, including detailed information on Prevention and Early Intervention Statewide Projects, and deliverables for the University of California, Los Angeles evaluation contracts. The Performance Dashboard is updated on a monthly basis to keep the MHSOAC abreast of project status and tasks that assist the Commission in fulfilling its mission and critical goals.

The Department of Mental Health (DMH) is in the process of working with the MHSOAC, California Mental Health Directors Association, and stakeholders to review all regulations to determine whether current regulations need to be amended or repealed, as recommended in the Assembly Bill 100 Work Group Report. The timeline for regulations has been removed from the MHSOAC Dashboard until a decision is made as how to proceed with the current regulations.

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 01/26/12

PREPARED BY: Oseguera, Pate

DATE MATERIAL PREPARED: 01/09/12

Proposed motion:

1. *The MHSOAC adopts the minutes of the November 17, 2011 MHSOAC Meeting.*