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TAB SECTION: 3

X ACTION REQUIRED

DATE OF MEETING: 01/26/12

PREPARED BY: Pate, Hoffman

DATE MATERIAL PREPARED: 01/17/12

AGENDA ITEM: Adopt 2012 Committee Charters

ENCLOSURES:

- Client and Family Leadership Committee Charter
- Cultural and Linguistic Competence Committee Charter
- Evaluation Committee Charter
- Services Committee Charter
- Announcement of Committee Chair and Vice-Chair Appointments

OTHER MATERIAL RELATED TO ITEM: The Funding and Policy Committee Charter will be handed out at the meeting.

ISSUE

Every year, the Chair and Vice-Chair of the Commission develop a Work Plan to highlight priorities and corresponding activities for that year. The activities of the Mental Health Services Oversight and Accountability Commission (MHSOAC) Committees are defined from the Work Plan. The Committee charters are developed based on the annual Work Plan that is adopted by the Commission at the beginning of the calendar year.

BACKGROUND

Enclosed for your review are the MHSOAC committee charters for the five MHSOAC committees. The committee Chairs and their staff developed the enclosed charters based on the annual Work Plan for 2012. Each committee met in January prior to the Commission meeting to review and provide input to the charters.

Proposed Motion:

The Commission adopts the 2012 charters for the following committees:

- ***Client and Family Leadership Committee***
- ***Cultural and Linguistic Competence Committee***
- ***Evaluation Committee***
- ***Funding and Policy Committee***
- ***Services Committee***