

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Services Committee
1300 17th Street, Ste. 1000
Sacramento, CA 95818
January 10, 2012**

-Approved by Committee on February 22, 2012-

Committee Members Present:	Staff:	Other Attendees:
David Pating, Chair Richard Van Horn, Co-Chair James Gilmer* Harvey Grody* Mary Hale* Maureen Bauman* Delphine Brody Karen Todoroff* Lyn Farr*	Kevin Hoffman Jose Oseguera Filomena Yeroshek Clark Marshall Deborah Lee	Caroline Caton Kathleen Derby Marina Augusto

* Participated via telephone

Note: Sergio Aguilar-Gaxiola was unable to attend the meeting because he was suffering from bronchitis.

Welcome/Introductions

- Commissioner David Pating convened the meeting at approximately 12:05 p.m. and outlined the agenda for the meeting.

Announcements

- Commissioner Pating announced the Richard Van Horn will be joining the Service Committee as Co-Chair.
- Commissioner Pating announced that Clark Marshall will be leaving the MHSOAC for a promotion with the Department of Public Health.

Review and Discuss Services Committee 2012 Charter

- Commissioner Pating reviewed the purpose, objective and guiding principles of the 2012 Service Committee Charter.
- Commissioner Pating reminded everyone that the guiding principles are MHSA-identified priorities.
- Commissioner Pating reviewed the charter and directed everyone to the Activities section on page two.

Committee discussion, including public comments included:

- Concern was expressed over the wording of several activities. Additional wording or alternative wording was suggested to be more inclusive. (see tracked changes on the attached charter)
- It was suggested that Action item 6 be eliminated and Action items 7 and 9 be combined.

General Public Comment

- It was suggested that Staff spell out any acronyms.
- It was suggested that Staff confirm Services Committee Membership and reevaluate whether or not we need any additional representatives.

Commissioner Pating informed everyone that their comments would be returned to Staff for review and the 2012 Services Committee Charter will be forwarded to the Commission for approval on January 26, 2012.

Commissioner Pating requested staff to send an e-mail to all Services Committee members confirming their membership. He also requested staff to e-mail the Services Committee meeting schedule for 2012 to members and interested parties.

Commissioner Pating recognized the contributions made by the committee members and members of the public.

- Meeting Adjourned at 1:05 pm