

**AGENDA ITEMS:** Adopt minutes of the May 24, 2012 MHSOAC Meeting  
MHSOAC Calendar: May – July 2012  
MHSOAC Dashboard: May 2012

- ENCLOSURES:**
- Meeting Minutes from the May 24, 2012 MHSOAC Meeting
  - Motions Summary from the May 24, 2012 MHSOAC Meeting
  - MHSOAC Calendar: July – September 2012
  - MHSOAC Dashboard: July 2012

**OTHER MATERIAL RELATED TO ITEMS:** None

**Adopt the Minutes of the May 24, 2012 MHSOAC Meeting**

Enclosed for your review and approval are the minutes from the May 24, 2012 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting. Also enclosed for your reference is the Motion Summary from the May 24, 2012 MHSOAC meeting.

**MHSOAC Calendar, July - September 2012**

At the January 2012 MHSOAC Meeting, the Commission adopted the Mental Health Services Oversight and Accountability Commission (MHSOAC) 2012 Work Plan which outlines the priorities that the MHSOAC will focus on in 2012. The enclosed MHSOAC Calendar incorporates the 2012 Work Plan priorities and provides a timeline for the activities of the five MHSOAC Committees during the months of July, August and September 2012 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the July, August and September MHSOAC Commission Meetings.

**MHSOAC Performance Dashboard, July 2012**

The enclosed MHSOAC Performance Dashboard provides information on deliverables for the University of California, Los Angeles and University of California, Davis evaluation contracts. Also included are the deliverables for the DCR data quality improvement contract with University Enterprise Inc. on behalf of California State University, Sacramento.

Due to the restructuring of the state departments, some of the information previously provided in the Dashboard is not currently available on a monthly basis. Staff is working with Commission leadership to redesign the format of the Dashboard.

**Proposed motion:**

1. The MHSOAC adopts the minutes of the May 24, 2012 MHSOAC Meeting.