



Evaluation Committee

June 20, 2012

1:30 to 4:30 PM

California Institute for Mental Health (CiMH)

Sugar Pine Room

2125 19th Street, 2nd Floor

Sacramento, CA 95811

916-445-8727

Call-In Number: 866-508-0945

Participant Number: 2128536

Meeting objectives

1. Provide updates on evaluation efforts of current on-going activities and use of recommended FY 2011-12 evaluation resources. Obtain feedback regarding efforts to make the evaluation reports available to support the Commission’s role in oversight and accountability.
2. Continue discussion regarding the Evaluation Master Plan.
3. Obtain feedback on the proposed PEI Framework developed by RAND, contractor for CalMHSA
4. Begin discussion regarding recommendations for use of the \$875K for evaluation resources for Fiscal Year 2012-13.
5. Continue the discussion on recommendations for next steps regarding the recommendations from the UCLA report

AGENDA

TAB

1:30 PM (5 Min)	Welcome/Introductory Comments <i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	
1:35 PM (5 Min)	Review and Approve Prior Meeting Minutes <i>Richard Van Horn, Chair, David Pating, MD, Vice Chair</i>	1
	<ul style="list-style-type: none"> • <i>Public Comment</i> • <i>Vote</i> 	
1:40 PM (10 Min)	Update on Evaluation Activities and Provide Feedback Regarding Efforts to Make the Evaluation Reports Available to Support the Commission’s Role in Oversight and Accountability <i>Sandy Lyon, MHSOAC Staff</i>	2
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
1:50 PM (50 Min)	Discussion of the Evaluation Master Plan <i>Joan Meisel, PhD, Contractor for MHSOAC</i>	3
	<i>Public Comment</i>	

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. 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 committee meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at 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 committee meetings.

2:40 PM (50 Min)	Proposed PEI Evaluation Framework, Developed by RAND, Contractor with CalMHSA	4
	<ul style="list-style-type: none"> • Presentation on the Framework <i>Stephanie Welch, CalMHSA Staff</i> • Discussion on Committee Input on the Framework <i>Carol Hood, MHSOAC Staff</i> • <i>Public Comment</i> 	
3:30 PM (30 Min)	Begin Initial Discussion of Priority Recommendations for Use of \$875K for Fiscal Year 2012-13 for Evaluation Resources	5
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
4:00 PM (20 Min)	Continue Discussion on Next Steps Regarding Recommendations Contained in UCLA Report, “Summary and Synthesis of Existing Evaluations Regarding MHSA Values and PEI”	6
	<ul style="list-style-type: none"> • <i>Public Comment</i> • <i>Vote</i> 	
4:20 PM (5 Min)	Topics for Future Agenda Items	
4:25 PM (5 Min)	General Public Comment	
4:30 PM	Adjournment	

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