

X INFORMATION

TAB SECTION: 3

___ ACTION REQUIRED

DATE OF MEETING: 6/20/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 6/12/12

AGENDA ITEM: Discussion of the Evaluation Master Plan

ENCLOSURES: Power Point: Evaluation Master Plan Summary of Interviews

OTHER MATERIAL RELATED TO ITEM: None

Issue:

The Committee will receive an update and continue the discussion regarding the Evaluation Master Plan being developed by Dr. Joan Meisel, contractor for the MHSOAC. Dr. Meisel will continue to provide updates on activities happening regarding the phases of the work plan that include steps in the development of the Evaluation Master Plan.