

X INFORMATION

TAB SECTION: 5

___ ACTION REQUIRED

DATE OF MEETING: 6/20/12

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 6/12/12

AGENDA ITEM: Begin Initial Discussion of Priority Recommendations for Use of \$875K for Fiscal Year 2012-2013 Evaluation Resources

ENCLOSURES:

- DRAFT MHSOAC Evaluation Committee Initial Discussion Document Regarding FY 12/13 Evaluation Resources, June 20, 2012

OTHER MATERIAL RELATED TO ITEM:

Background:

The 2012 Evaluation Committee Charter includes the responsibility to “Recommend priorities for the FY 2012-13 MHSOAC evaluation resources to the MHSOAC. Explore feasibility of including an evaluation of Innovation.” The attached discussion document is intended to initiate discussion regarding use of the \$875K available evaluation resources for FY 2012-13.

The Committee will begin initial discussions regarding the use of the \$875K at the June 20th meeting to develop final recommendations to provide to the Commission at the October 2012 MHSOAC meeting.