

AGENDA ITEMS: **Adopt minutes of the March 22 and 23, 2012 MHSOAC Meeting and the May 10, 2012 Teleconference**
MHSOAC Calendar: May – July 2012
MHSOAC Dashboard: May 2012

- ENCLOSURES:**
- Meeting Minutes from the March 22 and 23, 2012 MHSOAC Meeting
 - Motions Summary from the March 23, 2012 MHSOAC Meeting
 - Meeting Minutes from the May 10, 2012 Teleconference
 - Motions Summary from the May 10, 2012 Teleconference
 - MHSOAC Calendar: May – July 2012
 - MHSOAC Dashboard: May 2012

OTHER MATERIAL RELATED TO ITEMS: None

Adopt the Minutes of the March 22 and 23, 2012 MHSOAC Meeting and the May 10, 2012 Teleconference

Enclosed for your review and approval are the minutes from the March 22 and 23, 2012 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting and the May 10, 2012 Teleconference. Also enclosed for your reference are the Motions Summaries from the March 23 and May 10 MHSOAC meetings.

MHSOAC Calendar, May – July 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 May, June and July 2012 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the May, June, and July MHSOAC Commission Meetings.

MHSOAC Performance Dashboard, May 2012

The enclosed MHSOAC Performance Dashboard provides information on deliverables for the University of California, Los Angeles evaluation contracts. 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. A new version of the Dashboard will be available at the next Commission meeting.

Until the passage of Assembly Bill (AB) 100, the MHSOAC’s role was to review and/or approve local MHSA funding requests. With the passage of AB 100 in 2011, MHSA funds now go directly to counties without state approval.

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 05/24/12

PREPARED BY: Oseguera, Pate

DATE MATERIAL PREPARED: 05/17/12

Beginning August 2011, counties received fifty percent of their component allocations for Fiscal Year (FY) 2011/12 (not to exceed \$488 million; pursuant to Welfare and Institutions Code 5892(j)(3), as amended by AB 100). The State Controller's Office (SCO) will distribute the remaining FY 2011/12 allocations on a monthly basis, beginning no later than April 30, 2012.

The Department of Finance advised the MHSOAC on May 14, 2012 that forty-eight million is scheduled to be distributed to counties for April, an additional forty-eight million will be distributed for May and the final distribution will be approximately three hundred and ninety-one million for June 2012. Once confirmation of distribution is received the MHSOAC Dashboard will be updated to reflect the distributed funds.

Proposed motion:

- 1. The MHSOAC adopts the minutes of the March 22 and 23, 2012 MHSOAC Meeting and the May 10, 2012 Teleconference.***