



Mental Health Services  
 Oversight & Accountability Commission  
 1300 17<sup>th</sup> Street, Suite 1000  
 Sacramento, CA 95811  
 (916) 445-8696

**November 15, 2012**

**Double Tree Hilton  
 835 Airport Blvd  
 Burlingame, CA 94010**

**Call-in Number: 866-817-6550; Code: 3190377**

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
<b>8:00 a.m.</b>	<b>Stakeholder Orientation</b> <i>Client and Family Leadership Committee Public Participation Assistants</i>	
<b>9:00 a.m.</b>	<b>Roll Call</b> <i>Larry Poaster, PhD, Chair</i>	
<b>9:05 a.m.</b>	<b>Adopt Minutes of the September 27 - 28, 2012 MHSOAC Meeting</b> <b>Adopt Minutes of the September 10, 2012 Information Meeting</b> <b>MHSOAC Calendar, November 2012 – January 2013</b> <b>MHSOAC Dashboard, November 2012</b> <b>2013 MHSOAC Meeting Calendar</b>  <i>Larry Poaster, PhD, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>1</b>
<b>9:10 a.m.</b>	<b>Adopt 2013 MHSOAC Work Plan</b> <i>Richard Van Horn, Chair-Elect</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>2</b>
<b>9:30 a.m.</b>	<b>Cultural and Linguistic Competence Committee</b> <i>Victor Carrion, MD, Chair</i> <ul style="list-style-type: none"> <li>• Presentation: “Meeting the Challenge” <i>Tamu Nolfo, PhD, ONTRACK Program Resources</i></li> </ul>	<b>3</b>
<b>10:45 a.m.</b>	<b>BREAK</b>	
<b>11:00 a.m.</b>	<b>Evaluation Committee</b> <i>Richard Van Horn, Chair; David Pating, Vice-Chair</i> <ul style="list-style-type: none"> <li>• Presentation of UCLA Final Deliverable: Full Service Partnership Costs &amp; Cost Offset <i>Elizabeth Harris, Ph.D., Evaluation, Management, and Training Associates</i></li> <li>• Presentation of UCLA Final Deliverable: Priority Indicators <i>Todd Franke, Ph.D., MSW, UCLA Center for Healthier Children, Families, and Communities</i></li> <li>• Public Comment</li> </ul>	<b>4</b>

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 to accommodate speakers and to maintain a quorum, unless noted as time specific. 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 or Committee Meeting may request assistance at the Commission office, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto: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 meetings.

12:30 p.m.	<b>General Public Comment</b>	
12:45p.m.	<b>LUNCH</b>	
1:45 p.m.	<b>Review and Approve FY 2013-2014 MHSA Annual Update Instructions to be Disseminated to Counties</b> <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>5</b>
2:15 p.m.	<b>Training on Conflict of Interest (Government Code § 11146.3) and Brief Overview of the Bagley-Keene Open Meeting Act</b> <i>Filomena Yeroshek, MHSOAC Chief Counsel</i>	<b>6</b>
3:00 p.m.	<b>Mental Health Funding and Policy Committee</b> <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair</i> <ul style="list-style-type: none"> <li>• <b>Adopt Revised Financial Report Template</b>  <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair, Funding and Policy Committee</i></li> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>7</b>
3:20 p.m.	<b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b>	
3:25 p.m.	<b>General Public Comment</b>	
3:45 p.m.	<b>ADJOURN</b>	

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