

AGENDA ITEMS: Adopt minutes of the September 27-28, 2012 MHSOAC Meeting
MHSOAC Calendar: November 2012-January 2013
MHSOAC Dashboard: November 2012

- ENCLOSURES:**
- Adopt Minutes of the September 27 - 28, 2012 MHSOAC Meeting
 - Adopt Minutes of the September 10, 2012 Information Meeting
 - Motions Summary from the September 27-28, 2012 MHSOAC Meeting
 - MHSOAC Calendar: November 2012-January 2013
 - MHSOAC Dashboard: November 2012
 - 2013 MHSOAC Meeting Calendar

OTHER MATERIAL RELATED TO ITEMS: None

Adopt the Minutes of the September 10, 2012, and September 27-28, 2012 MHSOAC Meeting

Enclosed for your review and approval are the minutes from the September 10, 2012 Mental Health Services Oversight and Accountability Commission (MHSOAC) Informational Meeting, and the minutes from the September 27-28, 2012. MHSOAC Meeting. Also enclosed for your reference is the Motion Summary from the September 27-28, 2012 MHSOAC Meeting.

MHSOAC Calendar, November 2012-January 2013

At the January 2012 MHSOAC Meeting, the Commission adopted the 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 November, December 2012, and January 2013 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the November 2012, December 2012 and January 2013 MHSOAC Commission Meetings.

MHSOAC Performance Dashboard, November 2012

The enclosed MHSOAC Performance Dashboard provides information on deliverables for the University of California, Los Angeles and University of California, Davis evaluation contracts. Also included are the deliverables for the DCR data quality improvement contract with University Enterprise Inc. on behalf of California State University, Sacramento.

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.

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 11/15/12

PREPARED BY: Pate

DATE MATERIAL PREPARED: 10/18/12

Proposed motion:

The MHSOAC adopts the minutes of the September 10, 2012 MHSOAC Informational Meeting, the September 27-28, 2012 MHSOAC Meeting.

The MHSOAC Adopts the 2013 MHSOAC Meeting Calendar