

2012 Calendar

November 2012*

Commission Agenda:

- November 15, 2012 – Commission Meeting
- Adopt 2013 Commission Work Plan
- Cultural and Linguistic Competence Committee: “Meeting the Challenge” presentation
- Evaluation Committee:
 - UCLA Final Deliverable – Full Service Partnership Cost and Cost Offset
 - UCLA Final Deliverable – Priority Indicators
- Training on Conflict of Interest
 - Brief Overview of the Bagley-Keene Open Meeting Act
- Adopt MHSA Fiscal Year 2012-2013 Annual Update Template
- Presentation on Workforce Development
 - Working Well Together (WWT): Statewide Peer Certification
- Mental Health Funding and Policy Committee: Adopt Revised Financial Report Template

Committees:

Client and Family Leadership Committee (CFLC)

Cultural and Linguistic Competence Committee (CLCC)

- Final preparations for “Meeting the Challenge” presentation

November 2012 (Continued)

Evaluation Committee (EC)

- Meeting – November 14, 2012

Funding and Policy Committee (FPC)

- Meeting -- November 7, 2012

MHSOAC Services Committee (MSC)

- Meeting – November 14, 2012

Community Forum Work Group

- San Luis Obispo – November 29, 2012

Innovations Plan Review

- Training: Increase staff skills on review process

2012 Calendar

December 2012**

Commission Agenda:

- Commission meeting: Teleconference December 27, 2012

Committees:

Client and Family Leadership Committee (CFLC)

- Committee Orientation – December 11, 2012

Cultural and Linguistic Competence Committee (CLCC)

- Staff presentation: "Meeting the Challenge"
- Committee Orientation – December 11, 2012

December 2012 (Continued)

Evaluation Committee (EC)

- Committee Orientation – December 11, 2012

Funding and Policy Committee (FPC)

- Committee Orientation – December 11, 2012

MHSOAC Services Committee (MSC)

- Committee Orientation – December 11, 2012

Community Forum Work Group

- No meeting

Innovations Plan Review

- Review Updates

2013 Calendar

January 2013*

Commission Agenda:

- January 24, 2013 – Commission meeting
- Adopt MHSOAC 2013 Committee Charters
 - Client and Family Leadership Committee
 - Cultural and Linguistic Competence Committee
 - Fiscal Oversight Committee
 - Evaluation Committee
 - Services Committee
- Fiscal Oversight Committee: 2013 Financial Report
- Fiscal Oversight Committee: Overview: Governor's Proposed Budget 2013/14
- CalMHSA Semi-Annual Report
- UCLA updates on Expenditure Report

Committees:

Client and Family Leadership Committee (CFLC)

- Meeting – January 8, 2013 (tentative)
- 2013 Charter review

Cultural and Linguistic Competence Committee (CLCC)

- Meeting – January 8, 2013 (tentative)
- 2013 Charter review

January 2013 (Continued)

Evaluation Committee (EC)

- Meeting – January 8, 2013 (tentative)
- 2013 Charter review

Fiscal Oversight Committee (FOC)

- Meeting – January 8, 2013 (tentative)
- 2013 Charter review

MHSOAC Services Committee (MSC)

- Meeting – January 8, 2013 (tentative)
- 2013 Charter review

Community Forum Work Group

- Meeting – January 8, 2013
- 2013 Charter review

Innovations Plan Review

- Monitor