



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

DAY 1
September 27, 2012
Loma Linda University
Behavioral Health Institute
1st Floor Classroom
1686 Barton Road
Redlands, CA 92373

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

TIME	TOPIC	TAB
8:00 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 a.m.	Roll Call <i>Larry Poaster, PhD, Chair</i>	
9:05 a.m.	Adopt Minutes of the July 26, 2012 MHSOAC Meeting MHSOAC Calendar, September – November 2012 MHSOAC Dashboard, August 2012 and September 2012 <i>Larry Poaster, PhD, Chair</i> <ul style="list-style-type: none">• Public Comment• Vote	1
9:15 a.m.	Welcome by Loma Linda University Health and Behavioral Health Institute <ul style="list-style-type: none">• <i>Beverly Buckles, DSW, Dean, Loma Linda School of Behavioral Health</i>• <i>Ronald L. Carter, Ph.D. Provost, Loma Linda University Health</i>	
9:45 a.m.	Elect Chair/Vice-Chair for 2013 <i>Filomena Yeroshek, MHSOAC Chief Counsel</i> <ul style="list-style-type: none">• Vote	2
10:00 a.m.	Consider Recommendation to Approve Contract with Mental Health Association of California on behalf of the California Youth Empowerment Network (CAYEN) <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i> <ul style="list-style-type: none">• Public Comment• Vote	3
10:20 a.m.	BREAK	
10:40 a.m.	Review and Approve Proposed Outline for Client Stakeholder Contract Request for Proposal <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i> <ul style="list-style-type: none">• Public Comment• Vote	4

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 17th Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at 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.

FINAL

11:25 a.m.	General Public Comment	
11:45 a.m.	LUNCH	
1:00 p.m.	Evaluation Committee <i>Richard Van Horn, Chair; David Pating, Vice-Chair</i> <ul style="list-style-type: none"> • Recommendations for Use of \$875,000 in FY 2012/13 Funds for Evaluation <i>Renay Bradley, Ph.D., MHSOAC Chief of Research and Evaluation</i> • Public Comment • Vote 	5
2:00 p.m.	Details of CalMHSA Proposed Changes to PEI Statewide Plan <i>Ann Collentine, Program Director, CalMHSA</i> <ul style="list-style-type: none"> • Public Comment 	6
2:15 p.m.	Presentation of Proposed Statewide PEI Evaluation Framework Developed by CalMHSA <i>Richard Van Horn, Chair; David Pating, Vice-Chair</i> <ul style="list-style-type: none"> • <i>Kate Watkins, M.D., Senior Natural Scientist, RAND Corporation</i> • Public Comment 	7
3:00 p.m.	Commissioner Comments – reserved for Commissioners to identify matters for future Commission business	
3:05 p.m.	General Public Comment	
3:15 p.m.	Recess for tour of Loma Linda University Behavioral Health Institute Reconvene: September 28, 2012 8:30 a.m. The Mission Inn Spanish Art Gallery 3649 Mission Inn Ave Riverside, CA 92501	

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