

INFORMATION

TAB SECTION: 3

 X ACTION REQUIRED:

DATE OF MEETING: 3/6/13

PREPARED BY: Best/Oseguera

DATE MATERIAL
PREPARED: 2/13/13

AGENDA ITEM: Workgroup Member Appointment and Workgroup Selection

ENCLOSURES: • 2012 CLCC Charter is enclosed under Tab 2

OTHER MATERIAL RELATED TO ITEM:

Issue:

The Cultural and Linguistic Competence Committee (CLCC) Chair will finalize the workgroups and appoint workgroup members to complete specific Charter activities. The proposed workgroups and associated activities are:

- Community Engagement - Activities 1 and 2
- Collaborations with other Committees – Activities 3 and 7
- Self-Assessment and Education – Activities 5 and 9
- All workgroups will work on Activity 6

Background:

At the January 9, 2013 CLCC meeting, the Chair suggested establishing three workgroups to complete the 2013 Charter activities. The Committee Chair asked members who were interested in serving to submit their names to the MHSOAC staff. At the CLCC offsite meeting, the Chair will review the list of candidates before appointing group members to specific workgroups.

Proposed Motion:

1. Adopt Workgroup topics and composition.
2. Adopt activity assignments for the workgroups to complete.