

INFORMATION

TAB SECTION: 6

  X   ACTION REQUIRED

DATE OF MEETING: 08/22/13

PREPARED BY: Geary

DATE MATERIAL PREPARED: 08/2/13

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**AGENDA ITEM:** Discuss Policy Paper Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation to Determine if it Needs Revision

**ENCLOSURES:** Policy Paper: Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation

**OTHER MATERIAL RELATED TO ITEM:** None

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**ISSUE:**

Evaluation Committee members will review the Policy Paper Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation ahead of the meeting and consider whether the document needs revision. The focus of this discussion will be to determine if updates are needed based on the Evaluation Master Plan and the latest evaluation activities undertaken by the Mental Health Services Oversight and Accountability Commission since 2010 when the document was originally adopted. If the proposed motion is passed to revise the paper, this work will be added as an Evaluation Committee Charter item for 2014 where the content of the document will be discussed and revised accordingly.

**Proposed Motion**

**The Evaluation Committee decides that the Policy Paper Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation needs revision.**