

AGENDA ITEMS: Adopt minutes of the November 15, 2012 MHSOAC Meeting
MHSOAC Calendar: January-March 2013
MHSOAC Dashboard: January 2013

- ENCLOSURES:**
- Minutes of the November 15, 2012 MHSOAC Meeting
 - Motions Summary from the November 15, 2012 MHSOAC Meeting
 - MHSOAC Calendar: January-March 2013
 - MHSOAC Dashboard: January 2013

OTHER MATERIAL RELATED TO ITEMS: None

Adopt the Minutes of the November 15, 2012 MHSOAC Meeting

Enclosed for your review and approval are the minutes from the November 15, 2012 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting. Also enclosed for your reference is the Motion Summary from the November 15, 2012 MHSOAC Meeting.

MHSOAC Calendar, January-March 2013

At the November 2012 MHSOAC Meeting, the Commission adopted the MHSOAC 2013 Work Plan which outlines the priorities that the MHSOAC will focus on in 2013. The enclosed MHSOAC Calendar incorporates the 2013 Work Plan priorities and provides a timeline for the activities of the five MHSOAC Committees during the months of January through March 2013 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the January, February and March 2013 MHSOAC Commission Meetings and/or Teleconferences.

MHSOAC Performance Dashboard, January 2013

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.

Proposed motion:

The MHSOAC adopts the minutes of the November 15, 2012 MHSOAC Meeting.