

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 3/28/13

PREPARED BY: Pate

DATE MATERIAL PREPARED: 3/14/13

AGENDA ITEMS: Approval of the January 10 and 24, 2013 MHSOAC Minutes (Action)

ENCLOSURES:

- January 10, 2013 MHSOAC Minutes
- January 10, 2013 MHSOAC Motion Summary
- January 24, 2013 MHSOAC Minutes
- January 24, 2013 MHSOAC Motion Summary
- March – May 2013 MHSOAC Calendar
- March 2013 MHSOAC Dashboard

OTHER MATERIAL RELATED TO ITEMS: None

Action

Approval of the January 10 and 24, 2013 MHSOAC Meeting (Action)

Enclosed for your review and approval are the minutes from the January 10 and 24, 2013 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting. Also enclosed for your reference is the Motion Summary from the January 10 and 24, 2013 MHSOAC Meeting.

Review

March – May 2013 MHSOAC Calendar

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 March through May 2013 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the March, April and May 2013 MHSOAC Commission Meetings and/or Teleconference.

March 2013 MHSOAC Dashboard

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.

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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 January 10 and 24, 2013 MHSOAC Meetings.