

X INFORMATION

TAB SECTION:

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X ACTION REQUIRED

DATE OF MEETING:

5/23/13

PREPARED BY: Pate

DATE MATERIAL PREPARED: 5/14/13

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**AGENDA ITEMS: Approval of the March 28, 2013 MHSOAC Meeting and April 25, 2013 MHSOAC Teleconference Minutes (Action)**

**ENCLOSURES:**

- March 28, 2013 MHSOAC Meeting Minutes
- April 25, 2013 MHSOAC Teleconference Minutes
- May-July 2013 MHSOAC Calendar
- May 2013 MHSOAC Dashboard

**OTHER MATERIAL RELATED TO ITEMS:** None

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**Approval of March 28, 2013 MHSOAC Meeting and April 25, 2013 MHSOAC Teleconference Minutes (Action)**

Enclosed for your review and approval are the minutes from the March 28, 2013 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting and the April 25, 2013 MHSOAC Teleconference. Also enclosed for your reference is the Motion Summary from the March 28, 2013 MHSOAC Meeting and April 25, 2013 MHSOAC Teleconference.

**May-July 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 May through July 2013 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the May, June and July 2013 MHSOAC Commission Meetings and/or Teleconferences.

**May 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 Resource Development Associates (RDA), and DCR data quality improvement contract with University Enterprise Inc. on behalf of California State University, Sacramento.

**Proposed motion:**

***The MHSOAC adopts the minutes of the March 28, 2013 MHSOAC Meeting and the April 25, 2013 MHSOAC Teleconference.***