

X INFORMATION

TAB SECTION:

1

X ACTION REQUIRED

DATE OF MEETING:

7/25/13

PREPARED BY: Pate

DATE MATERIAL PREPARED: 6/17/13

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**AGENDA ITEMS: Approval of the May 23, 2013 MHSOAC Meeting, June 25, 2013 and July 16, 2013 MHSOAC Teleconference Minutes (Action)**

**ENCLOSURES:**

- May 23, 2013 MHSOAC Meeting Minutes
- May 23, 2013 MHSOAC Motion Summary
- June 25, 2013 MHSOAC Teleconference Minutes
- June 25, 2013 MHSOAC Motion Summary
- July 16, 2013 MHSOAC Teleconference Minutes
- July-September 2013 MHSOAC Calendar
- July 2013 MHSOAC Dashboard

**OTHER MATERIAL RELATED TO ITEMS:** None

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**Approval of May 23, 2013 MHSOAC Meeting, June 25, 2013 and July 16, 2013 MHSOAC Teleconference Minutes (Action)**

Enclosed for your review and approval are the minutes from the May 23, 2013 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting and the June 25, 2013 and July 16, 2013 MHSOAC Teleconference. Also enclosed for your reference is the Motion Summary from the May 23, 2013 MHSOAC Meeting and June 25, 2013 MHSOAC Teleconference.

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

**July 2013 MHSOAC Dashboard**

The enclosed MHSOAC Performance Dashboard provides information on deliverables for evaluation contracts with the University of California, Los Angeles (UCLA), University of California, Davis (UCD), Resource Development Associates (RDA), and California Institute for Mental Health (CiMH). Also included are the deliverables for the DCR data quality improvement contract with University Enterprise Inc. (California State University, Sacramento), and the CSI data quality improvement and DCR IT solutions contracts with Mental Health Data Alliance (MHDA).

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**Fiscal Year 2012-13 Plan Update Review Dashboard**

The enclosed dashboard provides a synopsis of total Innovation Plans approved by the Commission, total number of Innovation projects, total funding approved and a list of pending Innovation Plans. The Innovation information is augmented with narrative on examples of issues that have been identified pertaining to Innovation Plans. The dashboard also contains the total number of Annual Updates that have been reviewed and is also augmented with narrative on examples of issues that have been identified pertaining to Annual Updates.

**Proposed motion:**

***The MHSOAC adopts the minutes of the May 23, 2013 MHSOAC Meeting, June 25, 2013 MHSOAC Teleconference and July 16, 2013 MHSOAC Teleconference.***