

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 9/26/13

PREPARED BY: Pate

AGENDA ITEMS: Approval of the July MHSOAC Meeting Minutes (Action)

ENCLOSURES:

- July 25, 2013 MHSOAC Meeting Minutes
- July 25, 2013 MHSOAC Motion Summary
- September-November 2013 MHSOAC Calendar
- September 2013 MHSOAC Performance Dashboard
- September 2013 MHSOAC Innovation Dashboard

OTHER MATERIAL RELATED TO ITEMS: None

Approval of July 25, 2013 MHSOAC Meeting Minutes (Action)

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

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

September 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 Data Collection and Reporting (DCR) system Information Technology 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 at a glance 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 critical 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 critical issues that have been identified pertaining to Annual Updates.

Action:

Proposed Motion: The MHSOAC adopts the minutes of the July 25, 2013 MHSOAC Meeting.