

2013 Calendar

September 2013*

Commission Agenda:

- Commission meeting: September 25, 2013
 - Full Service Partnership Mini-Immersion
 - Prevention and Early Intervention and Innovation Overview
- Commission meeting: September 26, 2013
 - Elect Chair and Vice-Chair for 2014
 - Innovation Plan Approval
 - Amador County
 - PEI and Innovation Regulations Concepts and Principles
 - Building an Integrated Health Safety Net Within A Community Roundtable
 - First Read: Triage Personnel Grant Criteria
 - Final Report from 2013 MHSOAC Community Forums
 - Presentation on Employment Opportunities for People With Lived Experience in the Community Mental Health System

Client and Family Leadership Committee (CFLC)

Cultural and Linguistic Competence Committee (CLCC)

September 2013 (Continued)

Evaluation Committee (EC)

Financial Oversight Committee (FOC)

- September 30, 2013
 - Pre-meeting with new co-chairs

MHSOAC Services Committee (MSC)

Community Forum Work Group

Innovations Plan Review

- Monitor

2013 Calendar

October 2013**

Commission Agenda:

- Commission meeting: October 24, 2013
 - First Read: Proposed draft of PEI and Innovation Regulations
 - Innovation Plan Approval

Committees:

Client and Family Leadership Committee (CFLC)

- Meeting – October 16, 2013
 - Report outcomes resulting from research of client and family member employment in the mental health system
 - Present final Crisis Intervention Team (CIT) report regarding gathered information about the status of CIT training or equivalent activities in individual counties
 - Receive final updates on MHSOAC evaluation efforts, if available, to consider implications of pertinent results, and make plans to act on those that are relevant to CFLC purpose and objectives.
 - Communicate to the Commission and/or staff lessons learned and best practices from evaluations to improve programs and policy as part of quality improvement feedback, as needed

Cultural and Linguistic Competence Committee (CLCC)

- Meeting – October 16, 2013
 - Discuss how to increase inclusion of stakeholders in MHSOAC planning and advisory committees
 - Status Check regarding completion of 2013 CLCC Charter Activities
 - Possible updates from PEERS and RDA contracts
 - Discuss efforts to develop a more comprehensive Cultural Competence Awareness Program for the Commission

October 2013 (Continued)

Evaluation Committee (EC)

- Meeting – October 24, 2013
 - Discuss prioritization of evaluation activities for the upcoming year per the Master Plan
 - Phase III Final Report Workgroup report out to the Evaluation Committee
 - Report out to Evaluation Committee on other committee involvement
 - Discuss ways to promote process quality improvement for the upcoming year based on lessons learned from the current year

Financial Oversight Committee (FPC)

- Meeting – October 23, 2013
 - Presentation by Judicial Branch, receiving about \$1.05M MHSA Administrative Funds
 - Presentation by Department of Veterans' Affairs, receiving about \$500K MHSA Administrative Funds
 - Prudent Reserve
 - Accountability of how much is out there
 - What are the funding amounts?
 - What are the totals for each county?
 - Monitor Reversion
 - Develop an analytical process to review the Annual Revenue and Expenditure Report (ARER) as a method for Financial Oversight

MHSOAC Services Committee (MSC)

- Meeting – October 11, 2013
 - Prevention and Early Intervention (PEI) Draft Regulation Review
 - Innovation Draft Regulation Review
 - California Reducing Disparities Program Update
 - Committee Member Report Out on MHSA Program Implementation
 - MHSOAC Audit response

Community Forum Work Group

Innovations Plan Review

- Review Updates

2013 Calendar

November 2013*

Commission Agenda:

- Commission Meeting: November 21, 2013
 - 2014 Work Plan
 - Second Read: PEI/INN Regulations
 - CalMHSA Update
 - Award Evaluation RFP – CSS Monitoring System
 - Roundtable (TBD)
 - Innovation Approvals

Committees:

Client and Family Leadership Committee (CFLC)

Cultural and Linguistic Competence Committee (CLCC)

November 2013 (Continued)

Evaluation Committee (EC)

Financial Oversight Committee (FOC)

MHSOAC Services Committee (MSC)

Community Forum Work Group

Innovations Plan Review

- Monitor