

X INFORMATION

TAB SECTION:

1

X ACTION REQUIRED

DATE OF MEETING:

11/21/13

PREPARED BY: Pate

DATE MATERIAL PREPARED: 11/7/13

AGENDA ITEMS: Approval of the September 25-26, 2013 and October 24, 2013 MHSOAC Meeting Minutes (Action)

ENCLOSURES:

- September 25-26, 2013 MHSOAC Meeting Minutes
- September 25-26, 2013 MHSOAC Motion Summary
- October 24, 2013 MHSOAC Meeting Minutes
- October 24, 2013 MHSOAC Motion Summary
- October - December 2013 MHSOAC Calendar
- October 2013 MHSOAC Dashboard

OTHER MATERIAL RELATED TO ITEMS: None

Approval of September 25-26, 2013 and October 24, 2013 MHSOAC Meeting Minutes (Action)

Enclosed for your review and approval are the minutes from the September 25-26, 2013 and the October 24, 2013 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meetings. Also enclosed for your reference is the Motion Summary from the September 25-26, 2013 and October 24, 2013 MHSOAC Meetings.

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

October 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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ACTION

Proposed motion: The MHSOAC adopts the minutes of the September 25-26, 2013 MHSOAC Meeting.

The MHSOAC adopts the minutes of the October 24, 2013 MHSOAC Meeting.