

2013 Calendar

November 2013*

Commission Agenda:

- Commission meeting: November 21, 2013
 - Introduction of New Leadership from the Department of Health Care Services and California Mental Health Directors Association
 - Adopt the 2014 MHSOAC Work Plan
 - Second Read: Review and Adopt Proposed Prevention and Early Intervention Regulations
 - Second Read: Review and Adopt Proposed Innovation Regulations
 - Consider Recommendation to Authorize the Executive Director to Execute a Contract Not To Exceed \$700,000 for the Development of a CSS Tracking, Monitoring, and Evaluation System
 - Consider Recommendation to Authorize the Executive Director to Executive a Contract Not To Exceed \$500,000 to Determine the Effectiveness of Methods for Engaging and Serving Transitional Age Youth (TAY) Clients
 - Consider Recommendation to Authorize the Executive Director to Execute a Contract Not To Exceed \$400,000 to Establish Consensus Guidelines for Involuntary Commitment Care and Training under Welfare and Institutions Code Section 4061 (a)(5) and Section 5150
 - Roundtable Discussion: Peer Respite Centers
 - Overview of Draft 5-Year WET Plan

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

2013 Calendar

December 2013**

Commission Agenda:

- Teleconference Commission meeting: December 19, 2013
 - Innovation Plan Approval

Committees:

Client and Family Leadership Committee (CFLC)

- Not meeting
 - Staff drafts charter items

Cultural and Linguistic Competence Committee (CLCC)

- Not meeting
 - Staff drafts charter items

December 2013 (Continued)

Evaluation Committee (EC)

- Not meeting
 - Staff drafts charter items

Financial Oversight Committee (FPC)

- Meeting – December 14, 2013
 - Review and establish next steps regarding the UCLA Report
 - Administrative Fund Review Process
 - Staff drafts charter items

MHSOAC Services Committee (MSC)

- Not meeting
 - Staff drafts charter items

Community Forum Work Group

Innovations Plan Review

- Review Updates

2014 Calendar

January 2014*

Commission Agenda:

- Commission Meeting: January 23, 2014
 - Adopt MHSOAC 2014 Committee Charters
 - Client and Family Leadership Committee
 - Cultural and Linguistic Competence Committee
 - Fiscal Oversight Committee
 - Evaluation Committee
 - Services Committee
 - Overview: Governor's Proposed Budget 2014/15
 - Innovation Approvals
 - Financial Oversight Committee: 2014 Financial Report
 - CalMHSA Update

Committees:

Client and Family Leadership Committee (CFLC)

- Date: TBD
 - Discuss charter items

Cultural and Linguistic Competence Committee (CLCC)

- Date: TBD
 - Discuss charter items

January 2014 (Continued)

Evaluation Committee (EC)

- Date: TBD
 - Discuss charter items

Financial Oversight Committee (FOC)

- Date: TBD
 - Discuss charter items

MHSOAC Services Committee (MSC)

- Date: TBD
 - Discuss charter items

Community Forum Work Group

Innovations Plan Review

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