

Services Committee Charter Activity Calendar 2013 (2/12/13)

Activities	February	March	April	May	June	July	August	September	October	November	December
Meetings	SC Meeting 2/20 at 9:30		SC Meeting 4/9 at 9:30		SC Meeting 6/19 at 9:30		SC Meeting 8/21 at 9:30		SC Meeting 10/16 at 9:30		No meeting scheduled
1. Identify and communicate lessons learned and best practices, including from evaluations and other sources, to improve programs and policies as part of quality improvement feedback. Work with other MHSOAC committees as needed.	2/20 Begin Identification and communication of lessons learned and best practices.		Ongoing		Ongoing		Ongoing		Ongoing		
2. Facilitate development of training and technical assistance statewide resource center, including on-line clearinghouse.			1. Get Report out from Deborah on results of research on existing resources, CiMH capacity to do this, and review draft budget.				Approve Proposal to go before Commission for review and/or approval.		If proposal approved, OAC staff would begin/continue work on developing resources and/or contract.		

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<p>2A. Develop a clearinghouse to disseminate “best practices”, including emerging community based practices, for programs and training such as those that promote integration of services, including services for co-occurring disorders.</p>											<p>Actual development of resources site would not begin until 2014.</p>
<p>3. Implement framework for coordination of Training and Technical Assistance (T/TA) and recommend priorities for further action.</p> <p>Through lessons learned from evaluation inform technical assistance efforts.</p>		<p>Technical Assistance framework document to be sent out so that new Committee Members can familiarize themselves with the document.</p>	<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		

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<p>4. Seek opportunities with an integrated focus.</p> <p>a. Finish Integration Report</p>	<p>Integration report will be competed when approved by the commission.</p>		<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		
<p>5. Develop/Collaborate on regulations, guidelines and policies. Workgroup to be formed with participation from Client and Family Member Leadership Committee (CFLC), Cultural and Linguistic Competence Committee (CLCC), Financial Oversight and Evaluation Committee.</p>	<p>Committee will discuss and nominate member for involvement with the workgroup.</p>			<p>Tentative: Workgroup will meet and discuss process for members to bring drafts and status back to large committee meetings.</p>							
<p>6. Support training and technical assistance to disseminate successful Innovation programs developed by counties through the Innovation Component.</p>	<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		<p>Ongoing</p>		

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7. Continue to review MHSAs program implementation trends.	Ongoing		Ongoing		Ongoing		Ongoing		Ongoing		
8. Reach out and collaborate with the Department of Public Health on reducing disparities (monitor status). A. Office of Health Equity B. Progress and Process of California Reducing Disparities Project	Department of Public Health staff will be invited to committee meeting to update members on status of the project.				Department of Public Health staff will be invited to committee meeting to update members on status of the project.				Department of Public Health staff will be invited to committee meeting to update members on status of the project.		
9. Collaborate with new state entities, and convene a work group with members from CLCC, CFLC, Financial Oversight and Evaluation Committee, to provide input for development and implementation of the Integrated Plan.	Ongoing		Ongoing		Ongoing		Ongoing		Ongoing		
10. Monitor Health Care Reform.	Committee members will share and discuss any available updates and developments on Health Care Reform.		Ongoing		Ongoing		Ongoing		Ongoing		

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11. Receive regular updates on MHSOAC evaluation efforts, consider implications of pertinent results, and make plans to act on those that are relevant to Committee purpose and objectives, including providing Training and Technical Assistance. Provide input on MHSOAC evaluation efforts as needed.	Committee members will share any relevant developments from evaluation efforts and provide input on MHSOAC evaluation efforts.		Ongoing		Ongoing		Ongoing		Ongoing		
12. Monitor and report the status of the implementation of AB 109 and its impact on the MHSA.	Ongoing		Ongoing		Ongoing		Ongoing		Ongoing		
13. Continue oversight of Statewide PEI Projects.	Ongoing		Ongoing		Ongoing		Ongoing		Ongoing		

PARKING LOT ITEMS FOR NEXT YEAR