MHSOAC
Mental Health Services
Oversight & Accountability Commission

2014 Calendar

August 2014*

Commission Agenda:

- Commission Meeting: August 28, 2014
  - Approve Tri-City Innovation Plan
  - Approve Glenn County Innovation Plan
  - Approve Inyo County Innovation Plan
  - Proposed Prevention and Early Intervention Regulations: Response to Public Comment
  - EC: Approval of Contract with Mental Health Data Alliance
  - Proposed Innovation (INN) Regulations: Public Hearing
  - EC: Adopt Revised Process on Prioritization Criteria
  - EC: Policy and Procedures Paper– How Evaluation Efforts can Contribute to MHSOAC-Adopted Oversight and Accountability Strategies: Encouraging Positive Outcomes Across the State

Committees:

Client and Family Leadership Committee (CFLC)

- Committee Meeting: August 19, 2014
  - Continue to utilize the Community Forum Workgroup to maintain the quarterly Community Forums via the CFLC to do the following:
    - Provide the Commission with an annual written summary report
    - Prepare an post written summary report after each Forum
    - Review methods for synthesizing information collected from Community Forums for the purpose of quality improvement
  - Continue to develop strategies for the promotion of client and family employment in the mental health system
    - Provide information to the MHSOAC in support of statewide peer certification
  - Continue Workgroup conversations on methods to engage individuals with serious mental illness who have not fully benefitted from MHSA services or reach recovery
    - Workgroup: Explore Outreach to Clients not Achieving Recovery
  - Continue to work with Department of Health Care Services and receive updates on the development of the MHSA Issue Resolution Process
  - Committee membership notification – next 2-Year cycle

August 2014 (Continued)

Cultural and Linguistic Competence Committee (CLCC)

- Committee Meeting: August 20, 2014
  - Continue quarterly Community Forums via the Community Forum Workgroup
  - Review the CA Department of Public Health's California Reducing Disparities Project Strategic Plan and proposed implementation schedule
    - Consider stakeholder input and make collaborative recommendations
    - Collaborate with the CA MHSA Multicultural Coalition to identify their activities and analyze findings
  - Prepare annual cultural competence presentation to staff/commissioners Communicate progress in reducing mental health disparities to build collaboration in access, quality and services
    - Review African-American Faith-Based presentation
  - Continue to conduct an initial organizational self-assessment of MHSOAC according to Culturally and Linguistically Appropriate Services (CLAS)
    - Status update
  - Committee membership notification – next 2-Year cycle

Evaluation Committee (EC)

- Committee Meeting: August 5, 2014
  - Conclude work on the policy paper: Accountability through Evaluative Efforts Focusing on Oversight, Accountability, and Evaluation
  - Identification of benchmarks for priority indicators – workgroup may need to be assembled
  - Effective Practices for Children and Youth report out on initial findings of how broadly EBPs are being implemented in California – possible workgroup
  - Discuss the findings of the UCLA PEI Cluster Results and/or Final Report and how to disseminate/consider policy implications
  - Discuss Trend Report finding and how to disseminate/consider policy implications
  - Committee membership notification – next 2-Year cycle

Financial Oversight Committee (FPC)

- No meeting scheduled

MHSOAC Services Committee (MSC)

- Meeting rescheduled to September 9, 2014

Community Forum Work Group

- Community Forum August 7, 2014:
  - Mammoth

Innovations Plan Review

- Monitor submission of Innovation Plans

*In-Person Commission Meeting: **Conference Call Meeting:

MHSOAC
Mental Health Services
Oversight & Accountability Commission

2014 Calendar

September 2014*

Commission Agenda:

- Commission Meeting: September 30, 2014
  - Elect Chair and Vice-Chair for 2015
  - Proposed PEI Regulations: Commission Responses to Public Comment
  - Proposed Innovation Regulations: Commission Responses to Public Comment
  - Innovation Plan Approval
  - EC: Recovery Orientation of Programs Evaluation
  - CFLC: Annual Community Forum Summary Report
  - CLCC: African-American Faith-Based presentation

Committees:

Client and Family Leadership Committee (CFLC)

- No meeting scheduled

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled

September 2014 (Continued)

Evaluation Committee (EC)

- No meeting scheduled

Financial Oversight Committee (FOC)

- Committee Meeting: September 11, 2014
  - Review fiscal data and analyses for policy implications
  - Receive reports regarding "roles and responsibility discussions" between entities who have shared financial oversight of MHSA funds. Prepare recommendations to the Commission should additional financial oversight action be required (monitor departments receiving MHSA Administrative Fund dollars)
  - Work with the Department of Finance and the MHSOAC fiscal consultant on projections of the fund condition statement
  - Continue annual review to revise policies based on financial data and analysis and develop an analytical process to review the following as a method for Financial Oversight:
    - Annual Update
    - Annual Revenue and Expenditure Report (ARER)
    - Three-Year Program and Expenditure Plan
  - Presentation from the California Department of Veteran Affairs (CalVet)
  - Board of Governors of the CA Community Colleges
  - Committee membership notification – next 2-Year cycle

MHSOAC Services Committee (MSC)

- Committee Meeting: September 9, 2014
  - Monitor the status of the regulatory process for the Prevention and Early Intervention and Innovation regulations
  - Support training and technical assistance to disseminate successful Innovation programs developed by counties through the Innovation Component
  - Continue to review MHSA program implementation trends
  - Continue oversight of Statewide PEI Projects and receive updates on program activities
  - Committee membership notification – next 2-Year cycle

Community Forum Work Group

- No meeting scheduled

Innovations Plan Review

- Monitor submission of Innovation Plans

*In-Person Commission Meeting: **Conference Call Meeting:

MHSOAC
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Oversight & Accountability Commission

2014 Calendar

October 2014*

Commission Agenda:

- Commission Meeting: October 23, 2014
  - Proposed PEI Regulations: Commission Responses to Public Comment
  - Proposed Innovation Regulations: Commission Responses to Public Comment
  - Innovation Plan Approval

Client and Family Leadership Committee (CFLC)

- Committee Meeting: October 21, 2014
  - Continue to utilize the Community Forum Workgroup to continue quarterly Community Forums via the CFLC to do the following:
    - Provide the Commission with an annual written summary report
    - Prepare an post written summary report after each Forum
    - Review methods for synthesizing information collected from Community Forums for the purpose of quality improvement
  - Continue to develop strategies for the promotion of client and family employment in the mental health system
    - Provide information to the MHSOAC in support of statewide peer certification
  - Continue Workgroup conversations on methods to engage individuals with serious mental illness who have not fully benefitted from MHSA services or reach recovery
    - Workgroup: Explore Outreach to Clients not Achieving Recovery
  - Continue to work with Department of Health Care Services to update updates on the development of the MHSA Issue Resolution Process

Cultural and Linguistic Competence Committee (CLCC)

- Committee Meeting: October 22, 2014
  - Charter Discussion
  - Continue quarterly Community Forums via the Community Forum Workgroup
  - Continue the review of the CA Department of Public Health's California Reducing Disparities Project Strategic Plan and proposed implementation schedule
    - Consider stakeholder input and make collaborative recommendations
    - Collaborate with the CA MHSA Multicultural Coalition to identify their activities and analyze findings
  - Continue to conduct an initial organizational self-assessment of MHSOAC according to Culturally and Linguistically Appropriate Services (CLAS)
    - Secure copy write approval for modifying the Cultural Competency Scale authored by Carol Siegal, Gary Haugland and Ethel Davis Chambers

October 2014 (Continued)

Evaluation Committee (EC)

- Committee meeting: October 7, 2014
  - Provide support in the continued implementation of the MHSOAC Evaluation Master Plan, including development and implementation of new evaluation priorities and activities
  - Discuss findings of RDA CPP evaluation and promising practices and how to disseminate/consider policy implications
  - Discussion of evaluation efforts sponsored by other entities that my be of use to the MHSOAC efforts (those that can be used for continuous quality improvement within CA's mental health system and for strengthening policy [focus on identification of possible sources]
  - Provide support as needed surrounding evaluation efforts that pertain to the MHSOAC work to endorse and promote strategies that transform the mental health system, including systems and services integration, taking into account the changes that will be the result of and opportunities provided by the Federal Affordable Care Act

Financial Oversight Committee (FOC)

- No meeting scheduled

MHSOAC Services Committee (MSC)

- Committee meeting: October 14, 2014
  - Support training and technical assistance to disseminate successful Innovation programs developed by counties through the Innovation Component (monitor Innovation trends and best practices)
  - Continue to review MHSA program implementation trends
  - Continue oversight of Statewide PEI Projects and receive updates on program activities

Community Forum Work Group

- Community Forum Work Group Meeting: October 21, 2014

Innovations Plan Review

- Monitor submission of Innovation Plans

*In-Person Commission Meeting: **Conference Call Meeting:

MHSOAC
Mental Health Services
Oversight & Accountability Commission

2014 Calendar

November 2014*

Commission Agenda:

- Commission Meeting: November 20, 2014
  - 2015 Work Plan
  - Proposed PEI Regulations: Commission Responses to Public Comment
  - Proposed Innovation Regulations: Commission Responses to Public Comment
  - CalMHSA Update
  - Innovation Plan Approval
  - EC: Resource Development Associates Presentation on Community Program Planning
  - EC: Approve Older Adults Evaluation

Client and Family Leadership Committee (CFLC)

- No meeting scheduled

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled

November 2014 (Continued)

Evaluation Committee (EC)

- No meeting scheduled

Financial Oversight Committee (FOC)

- Committee Meeting: November 13, 2014
  - Continue to review fiscal data and analyses for policy implications
  - Continue to review DHCS supports for training and technical assistance through CiMH
  - Continue to receive reports regarding "roles and responsibility discussions" between entities who have shared financial oversight of MHSA funds. Prepare recommendations to the Commission should additional financial oversight action be required.
  - Continue to work with the Department of Finance and the MHSOAC fiscal consultant on projections of the fund condition statement

MHSOAC Services Committee (MSC)

- No meeting scheduled

Community Forum Work Group

- Community Forum November 6, 2014:
  - Oxnard

Innovations Plan Review

- Monitor submission of Innovation Plans

*In-Person Commission Meeting: **Conference Call Meeting:

MHSOAC
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2014 Calendar

December 2014**

Commission Agenda:

- Teleconference Commission meeting: December 18, 2014
  - Innovation Plan Approval

Client and Family Leadership Committee (CFLC)

- No meeting scheduled
- Committee Membership Orientation

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled
- Committee Membership Orientation

December 2014 (Continued)

Evaluation Committee (EC)

- Committee meeting: TBD
  - Discuss results of summary and synthesis of county-sponsored CSS and PEI evaluations and how to disseminate/consider policy implications
  - Provide support as needed surrounding evaluation efforts that pertain to the MHSOAC work to endorse and promote strategies that transform the mental health system, including systems and services integration, taking into account the changes that will be the result of and opportunities provided by the Federal Affordable Care Act
- Committee Membership Orientation

Financial Oversight Committee (FOC)

- No meeting scheduled
- Committee Membership Orientation

MHSOAC Services Committee (MSC)

- No meeting scheduled
- Committee Membership Orientation

Community Forum Work Group

- No meeting scheduled

Innovations Plan Review

- Monitor submission of Innovation Plans

*In-Person Commission Meeting: **Conference Call Meeting: