



Agenda

MHSOAC EVALUATION COMMITTEE

Tuesday, February 4, 2014

1:00 pm to 4:00 pm

MHSOAC Conference Room

1300 17th Street, Suite 1000

Sacramento, CA 95811

Call-in Number

866-508-0945; Code: 2128536

TIME	TOPIC	TAB
1:00 PM	<p>Welcome and Introductions</p> <p><i>Dr. David Pating, Chair; Dr. Victor Carrion, Vice-Chair</i></p> <ul style="list-style-type: none"> • Introduction of Committee Members, Evaluation Staff, and public participants • Review agenda 	
1:05 PM	<p>Adoption of the January 14, 2014 Meeting Minutes</p> <p><i>Dr. David Pating, Chair; Dr. Victor Carrion, Vice-Chair</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	1
1:15 PM	<p>Overview of MHSOAC Evaluation Master Plan</p> <p><i>Dr. Renay Bradley, Director of Research & Evaluation</i></p>	2
1:30 PM	<p>UCLA Report on Use of PEI Funds on PEI Programs (Deliverable 1) – Discussion of Results and Consideration of Dissemination Efforts and Policy Implications</p> <p><i>Dr. Renay Bradley, Director of Research & Evaluation</i></p> <ul style="list-style-type: none"> • Public Comment 	3

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission office, 1300 17th Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

2:10 PM	Presentation of CalMHSA Statewide PEI Projects Status Update <i>Stephanie Welch, M.S.W., Committee Member, CalMHSA Senior Program Manager</i>	4
2:40 PM	Development of Recommendations to Make to the Commission Regarding the Current Status of PEI Project Evaluations <i>Dr. Renay Bradley, Director of Research & Evaluation</i> <ul style="list-style-type: none"> • Public Comment 	5
3:15 PM	Development of Methods for Involving Those with Lived Experience with or without Evaluation Experience in the Evaluation Committee <i>Dr. Renay Bradley, Director of Research & Evaluation</i> <ul style="list-style-type: none"> • Public Comment 	6
3:50 PM	General Public Comment	
4:00 PM	Adjourn	

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