



**Evaluation Committee Meeting Minutes**  
**January 14, 2014**  
**2:00 PM – 4:00 PM**  
**1300 17<sup>TH</sup> Street, Suite 1000**  
**Sacramento, CA 95811**

**Committee Members:**

**Staff:**

**Other Attendees:**

David Pating, Chair*	Renay Bradley	Comm. Ralph Nelson
Victor Carrion, Vice Chair*	Ashley Mills	Stacie Hiramoto
Linda Dickerson*	Brian Geary	Beatrice Lee
Debbie Innes-Gomberg*	Deborah Lee	Adrienne Shilton*
Viviana Criado	Sheridan Merritt	Raja Mitry*
Davis Ja*	Keith Erselius	Wesley Sheffield
Dave Pilon*	Celeste Doerr	
Rusty Selix	Filomena Yeroshek	Representatives from:
Stephanie Oprendeck*		Alameda County
Karen Stockton*		Napa County
Margaret Walkover		San Benito County
Saumitra SenGupta		San Diego County
Joshua Morgan*		San Francisco County
Stephanie Welch		San Mateo County
Steve Leoni*		Sonoma County
Lynn Thull		Ventura County

\*Participation by phone

Committee members absent: Sergio Aguilar-Gaxiola

**Welcome/Introductions**

The meeting was called to order and everyone in the room and over the phone introduced him or herself. Several representatives from counties around the state attended the Evaluation Committee meeting again.

**1. Review and Approve Minutes from October 24, 2013 Evaluation Committee Meeting**

After the Committee took a moment to review the minutes, Dave Pilon made the motion to pass the minutes. One correction was noted for Tab Section 3 that the fifth priority project that was not clearly denoted in the minutes as a separate priority activity: "Explore the feasibility of classifying Full Service Partnership programs". Minutes approved with this minor amendment.

## **2. Review and Discuss 2014 Evaluation Committee Charter, Committee Activities and 2014 Meeting Schedule**

Renay Bradley read through the Draft 2014 Evaluation Committee Charter Objectives, Principles and Activities highlighting items that are ongoing and those that are new as a result of the Commission-approved 2014 Work Plan. Committee Members provided feedback on the content of the draft charter; some of the key recommendations included the following:

- Adding of a principle to help ensure public funds are being spent appropriately and on cost-effective services
- Ensuring dissemination of information that is applicable to a wide range of stakeholders, including providers
- Expanding the role of those with lived experience to include input and participation in evaluation
- Including the identification and dissemination of evaluation efforts of other entities outside the MHSOAC that can be used for quality improvement efforts across the state

Public Comment made by Raja Mitry, Cultural and Linguistic Competence Committee Member

## **3. Report Out on Current and Forthcoming Evaluation Activities for 2014 (For Information Only)**

Renay Bradley reported out to the Committee on the current and forthcoming evaluation activities for 2014 including both contracted projects and internal staff evaluation projects:

- Committee Members were encouraged to review the Evaluation Performance Dashboard that is included in the Commission Meeting Packets for a complete list of new and forthcoming evaluation activities including:
  - Project Objectives
  - Deliverable timelines and costs
- Committee Members were reminded that if they are interested in potentially submitting proposals for the upcoming evaluations projects expected to go to RFP this spring, they were asked to recuse themselves from the associated workgroups and future discussions regarding the scope of work and contract creation for those projects
- MHSOAC General Counsel reminded the group that Committee Workgroups can only be made up of Committee Members; the County Research and Evaluation (CoRE) Collaborative does not constitute a Committee workgroup

Evaluation Committee  
October 24, 2013

**General Public Comment**

Public comments made by:

- Stacie Hiramoto of REMHDCO
- Adrienne Shilton of CiMH
- Felix Bodella of Napa County
- Debbie Innes-Gomberg, Committee Member
- Stephanie Welch, Committee Member
- Vivianna Criado, Committee Member

**Adjournment**

Meeting adjourned at 3:47 PM