

X INFORMATION

TAB SECTION:

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X ACTION REQUIRED

DATE OF MEETING:

1/23/14

PREPARED BY: Pate

DATE MATERIAL PREPARED: 1/06/14

AGENDA ITEMS: Approval of the November 21, 2013 MHSOAC Meeting Minutes (Action)

ENCLOSURES:

- November 21, 2013 MHSOAC Meeting Minutes
- November 21, 2013 MHSOAC Motion Summary
- January- March 2014 MHSOAC Calendar
- January 2014 MHSOAC Dashboards

OTHER MATERIAL RELATED TO ITEMS: None

Approval of November 21, 2013 MHSOAC Meeting Minutes (Action):

Enclosed for your review and approval are the minutes from the November 21, 2013 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting. Also enclosed for your reference is the Motion Summary from the November 21, 2013 MHSOAC Meetings.

January – March 2014 MHSOAC Calendar:

At the November 2013 MHSOAC Meeting, the Commission adopted the MHSOAC 2014 Work Plan which outlines the priorities that the MHSOAC will focus on in 2014. The enclosed MHSOAC Calendar incorporates the 2014 MHSOAC Work Plan priorities and provides a timeline for the activities of the five MHSOAC Committees during the months of January through March 2014 to enable the Commission to accomplish and monitor its goals. The calendar also provides Commission activities for the January, February and March 2014 MHSOAC Commission Meetings and/or Teleconferences.

January 2014 MHSOAC Dashboard:

The enclosed MHSOAC Performance Dashboard provides information on deliverables for the University of California, Los Angeles and University of California, Davis evaluation contracts. Also included are the deliverables for the Data Collection and Reporting (DCR) data quality improvement contract with University Enterprise Inc. on behalf of California State University, Sacramento.

Action:

Proposed motion: The MHSOAC adopts the minutes of November 21, 2013 MHSOAC Meeting.