

INFORMATION

TAB SECTION: 8

 X ACTION REQUIRED

DATE OF MEETING: 1/23/14

PREPARED BY: Oseguera/Lieberman

DATE MATERIAL PREPARED: 1/06/14

AGENDA ITEM: Adopt 2014 Committee Charters

ENCLOSURES:

- Client and Family Leadership Committee Charter
- Cultural and Linguistic Competence Committee Charter
- Evaluation Committee Charter
- Services Committee Charter

OTHER MATERIAL RELATED TO ITEM: Financial Oversight Committee Charter

Issue:

Every year, the Chair and Vice-Chair of the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) develop a Work Plan to highlight priorities and corresponding activities for that year. The activities of the Commission Committees are defined from the Work Plan. The Commission adopted the 2014 Work Plan at the November 2013 meeting. The MHSOAC Committee charters are developed based on the annual Work Plan.

Background:

Enclosed for your review are the MHSOAC committee charters for the five MHSOAC Committees. The committee Chairs and their staff developed the enclosed charters based on the annual MHSOAC Work Plan for 2014. Each committee met in January prior to the Commission meeting to review and provide input to the charters.

Action:

Proposed Motion: The Commission adopts the 2014 charters for the following MHSOAC Committees:

- Client and Family Leadership Committee
- Cultural and Linguistic Competence Committee
- Evaluation Committee
- Financial Oversight Committee
- Services Committee