



## Agenda

### MHSOAC EVALUATION COMMITTEE

Friday, July 11, 2014

9:00 am to 12:00 pm

Darrell Steinberg Board Room

1325 J Street, Suite 1700

Sacramento, CA 95814

**Call-in Number**

**866-508-0945; Code: 2128536**

TIME	TOPIC	Agenda Item
<b>9:00 AM</b>	<p><b>Welcome and Introductions</b></p> <p><i>Dr. David Pating, Chair; Dr. Victor Carrion, Vice-Chair</i></p> <ul style="list-style-type: none"> <li>• Introduction of Committee Members, Evaluation Staff, and public participants</li> <li>• Review agenda</li> </ul>	
<b>9:05 AM</b>	<p><b>Vote: Adoption of the June 3, 2014 Meeting Minutes</b></p> <p><i>Dr. David Pating, Chair; Dr. Victor Carrion, Vice-Chair</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>1</b>
<b>9:15 AM</b>	<p><b>Information Only: Review of MHSOAC Evaluation Committee Ground Rules and Brief Overview of Evaluation Master Plan</b></p> <p><i>Dr. Renay Bradley, Director of Research and Evaluation, MHSOAC</i></p>	<b>2</b>

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, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto: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.

<p><b>9:30 AM</b></p>	<p><b>Discussion: Review the MHSOAC Evaluation Master Plan Prioritization Process and Provide Recommendations to Potentially Improve the Process for the Upcoming Prioritization of Fiscal Year 2015/16 Evaluation Activities</b></p> <p><i>Dr. Renay Bradley, Director of Research and Evaluation, MHSOAC</i> <i>Brian Geary, Associate Governmental Program Analyst, MHSOAC</i></p> <ul style="list-style-type: none"> <li>• Provide feedback on staff's updates to the process based on the discussion from the June 3, 2014 Evaluation Committee Meeting</li> <li>• Public Comment</li> </ul>	<p><b>3</b></p>
<p><b>10:40 AM</b></p>	<p><b>Discussion: Review and Provide Feedback on the Revised MHSOAC Policy Paper, "Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation"</b></p> <p><i>Dr. Renay Bradley, Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> <li>• Provide feedback on staff's revisions to the policy paper</li> <li>• Public Comment</li> </ul>	<p><b>4</b></p>
<p><b>11:50 AM</b></p>	<p><b>General Public Comment</b></p>	
<p><b>12:00 PM</b></p>	<p><b>Adjourn</b></p>	

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