

X INFORMATION AGENDA ITEM: 1
X ACTION REQUIRED DATE OF MEETING: 3/27/14
PREPARED BY: Pate DATE MATERIAL PREPARED: 3/18/14

AGENDA ITEMS: Approve the January 23, 2014 MHSOAC Meeting Minutes (Action)

ENCLOSURES:

- January 23, 2014 MHSOAC Meeting Minutes
- January 23, 2014 MHSOAC Motion Summary
- March 2014 MHSOAC Evaluation Deliverables Dashboard

OTHER MATERIAL RELATED TO ITEMS: None

Approval of January 23, 2014 MHSOAC Meeting Minutes (Action):

Enclosed for your review and approval are the minutes from the January 23, 2014 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting. Also enclosed for your reference is the Motion Summary from the January 23, 2014 MHSOAC Meetings.

March 2014 MHSOAC Evaluation Deliverables Dashboard:

The enclosed MHSOAC Evaluation Deliverables Dashboard provides information on the current MHSOAC Evaluation contracts and deliverables.

Action:

Proposed Motion: The MHSOAC adopts the minutes of January 23, 2014 MHSOAC Meeting.