



**EVALUATION COMMITTEE (EV)**  
**Meeting Minutes**  
September 24, 2008

**1300 17<sup>th</sup> Street, Suite 1000**  
**Sacramento, CA 95811**  
**(916) 445-8696**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Individual Responsible</b>
I. Welcome	Co-Chair Larry Poaster extended a warm welcome to all attendees.	Member introductions were held.	Larry Poaster
II. Prior Meeting Minutes	The April 23, 2008, and May, 28, 2008, Meeting Minutes were considered.	Sergio introduced the motion for approval of the Meeting Minutes and Ann seconded the motion – the two were approved.	Larry Poaster Sergio Aguilar-Gaxiola Ann Arneill-Py
III. Evaluation	<ul style="list-style-type: none"> <li>▶ Committee members were provided with background information regarding the prior activities of the Committee.</li> <li>▶ MHSOAC is interested in pursuing a “synthesizing study” to evaluate the Mental Health Services Act (MHSA).</li> <li>▶ The RFP would hire an “individual” or a “group of individuals” to develop the scope</li> </ul>		<ul style="list-style-type: none"> <li>➤ Larry Poaster</li> <li>➤ Larry Poaster</li> <li>➤ Larry Poaster</li> </ul>

	<p>of work.</p> <ul style="list-style-type: none"> <li>▶ The Executive Order has stifled progress; however, an exemption is being pursued and an answer is forthcoming.</li> <li>▶ High level discussions have occurred with senior management at MHSOAC and DMH – funding for Phase I will be provided through salary savings.</li> <li>▶ Clarification was provided regarding DMH supporting the MHSOAC’s efforts for the comprehensive evaluation for Phase II.</li> <li>▶ The evaluation should also include information on the people who are being served.</li> <li>▶ Are there any conflict of interest concerns that need to be addressed?</li> <li>▶ What is the quality and quantity of the data that is being captured? Need to know what is being captured in the 58 counties.</li> <li>▶ The data needs to be cleaned.</li> <li>▶ The system as a whole needs to be evaluated – there should be</li> </ul>		<ul style="list-style-type: none"> <li>➤ Larry Poaster</li> <li>➤ Larry Poaster</li> <li>➤ Stephany Welch</li> <li>➤ Sergio Aguilar-Gaxiola</li> <li>➤ Sergio Aguilar-Gaxiola</li> <li>➤ Catherine Bond</li> <li>➤ Stephany Welch</li> <li>➤ Anthony Delgado</li> </ul>
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	<p>transparency. How will the evaluation impact the larger system?</p> <ul style="list-style-type: none"> <li>▶ What are the Full Service Partnership (FSP) outcomes? Is there any common outcomes?</li> <li>▶ The MHSOAC is very interested in knowing what has happened in the last four years – how successful have we been in achieving transformation.</li> <li>▶ Need to ask more questions – where will MHSOAC be in five years?</li> <li>▶ An overview regarding the draft RFP was provided.</li> <li>▶ A Subcommittee will be established to make RFP modifications. Committee members were encouraged to participate.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Davis Pilon</li> <li>➤ Larry Poaster</li> <li>➤ Karen Bayler</li> <li>➤ Jose Oseguera</li> <li>➤ Larry Poaster</li> </ul>
V. Membership Status	New members were encouraged to submit their application.		Jose Oseguera
VI. Meeting Schedule	The Evaluation Committee will meet in October to discuss the revised RFP.		Larry Poaster
VII. Action Items	<ul style="list-style-type: none"> <li>▶ Subcommittee will meet to make modifications to the RFP.</li> </ul>		➤ Jose Oseguera
VIII. Adjournment	Next meeting date	October 22, 2008	EC