

INFORMATION

TAB SECTION: 8

  X ACTION REQUIRED

DATE OF MEETING: 4/24/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 4/13/09

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AGENDA ITEM: Adopt Committee Charters

- ENCLOSURES:**
- Draft Client and Family Leadership Committee Charter
  - Draft Cultural and Linguistic Competence Committee Charter
  - Draft Evaluation Committee Charter
  - Draft Mental Health Funding and Policy Committee Charter
  - Draft Mental Health Services Committee Charter

**OTHER MATERIAL RELATED TO ITEM:** Tab 7 (MHSOAC Draft Strategic Plan)

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**Issue**

Enclosed are the draft committee charters for all five MHSOAC committees:

- Client and Family Leadership Committee
- Cultural and Linguistic Competence Committee
- Evaluation Committee
- Mental Health Funding and Policy Committee
- Mental Health Services Committee

The MHSOAC leadership has worked with the chairs and vice-chairs of each committee to develop a charter for activities during 2009. The outcomes/goals listed in these charters have been incorporated into the Draft MHSOAC Strategic Plan (see Tab 7 of this meeting packet.)

**Proposed Motion:**

***The Commission adopts the charters for the Client and Family Leadership Committee, the Cultural and Linguistic Competence Committee, the Evaluation Committee, the Mental Health Funding and Policy Committee, and the Mental Health Services Committee***