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TAB SECTION: 8

X ACTION REQUIRED

DATE OF MEETING: 2/27/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: /09

AGENDA ITEM: Business

- ENCLOSURES:
- Draft MHSOAC Report to the Legislature for FY 2008-09
 - Draft Cultural and Linguistic Competence Committee Charter
 - Draft Client and Family Leadership Committee Charter
 - Draft Mental Health Funding Committee Charter
 - Draft Evaluation Committee Charter
 - Draft agenda for March 26-27, 2009 Strategic Planning Meeting
 - Parking Lot Issues
 - PEI Statewide Projects Update
 - MHSOAC Communications Update
 - Draft MHSOAC Communications Plan

OTHER MATERIAL RELATED TO ITEM:

Issue:

1. **Proposed Motion:**

Adopt MHSOAC Report to the Legislature for FY 2008-09

Enclosed is the draft MHSOAC Report to the Legislature for Commission approval. This report was prepared pursuant to Welfare and Institutions (WIC) Code Section 5845(d)(6). Upon approval, the report will be transmitted to the Legislature.

2. **Proposed Motion:**

Adopt charters for the Cultural and Linguistic Competence Committee, the Client and Family Leadership Committee, the Mental Health Funding Committee, and the Evaluation Committee

The MHSOAC leadership has worked with the chairs and vice-chairs of each committee to develop a charter for activities during 2009. Completed charters for three committees are attached for approval.

3. **Proposed Motion:**

Adopt March 26-27, 2009 Strategic Planning Meeting agenda

This draft agenda can be revised up until the mandatory posting date of March 14, 2009.

Information:

- Parking Lot Issues -- the enclosed list of "Parking Lot" issues were generated over several MSHOAC meetings.
- PEI Statewide Projects Update
- MHSOAC Communications Update and Draft MHSOAC Communications Plan -- In addition to the monthly update from the MHSOAC Communications staff, also enclosed is the draft MHSOAC Communications Plan for information. This draft plan will be voted on at the next MHSOAC meeting.