

AGENDA ITEM: Business

- ENCLOSURES:
- Proposed Agenda for February 27, 2009 MHSOAC Meeting
 - Department of Mental Health Regulations Work Plans, Revised October 31, 2008
 - MHSOAC Parking Lot Issues, January 2009
 - PEI Statewide Projects Update

OTHER MATERIAL RELATED TO ITEM: The Draft MHSOAC Report to the Legislature for FY 2008-09 will be emailed to all commissioners before the meeting. In addition, hard copies will be brought to the meeting

1. **Proposed Motion:**

Adopt MHSOAC Report to the Legislature for FY 2008-09

Pursuant to Welfare and Institutions Code Section 5845 (d)(6), the Commission has prepared a report that will be transmitted to the Legislature on the actions that have been put in place to improve care and services for individuals with mental illness in Fiscal Year 2008-09.

2. Review proposed agenda for February 27, 2009 MHSOAC Meeting
3. Discuss agenda issues for March 26-27 Strategic Planning Meeting
4. Commissioner Question and Answer

- DMH Regulations Timelines

Enclosed for your information is a DMH document with timelines/work plans for all pending MHSOAC regulations.

- Parking Lot Issues

The enclosed list of "Parking Lot" issues were generated over several MSHOAC meetings.

- PEI Statewide Projects Update
- MHSOAC County Plan Tracking (not included)

This document is being revised to become more user-friendly and to reflect the most important milestones for each MHSOAC component

- Updates from Partners (not included)

Staff request assistance from the Commission regarding how to keep apprised of our partners' activities. Initially, we solicited written input on a monthly basis for each meeting; however, this became ineffective because many of our partners found it cumbersome to prepare a monthly written document for every meeting and then be present to answer any questions the commissioners may have. In addition, many partners questioned if the commissioners actually read the updates.