



**EVALUATION COMMITTEE**  
**July 21, 2009 – 2:00 PM to 4:00 PM**

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
916.445.8696

Teleconference number: **866.277.5119**  
Participant passcode: 516865

## **AGENDA**

- |                |  |              |
|----------------|--|--------------|
| <b>2:00 PM</b> | <b>Welcome/Introductory Comments</b><br><i>Commissioners: Larry Poaster, Chair</i><br><i>Richard Van Horn, Vice Chair</i>  |              |
| <b>2:05 PM</b> | Review and approve minutes of April 23, 2009   | <b>Tab 1</b> |
| <b>2:10 PM</b> | <b>Status Update:</b> <ul style="list-style-type: none"><li>• Evaluation Project: Phase I</li><li>• Contract: Resource Development Associates (RDA)<br/><i>Carol Hood/Monika Grass, MHSOAC staff</i></li></ul> | <b>Tab 2</b> |
| <b>3:00 PM</b> | <b>Alternate Funding Options: Phase I</b><br><i>Carol Hood/Monika Grass, MHSOAC staff</i>  | <b>Tab 3</b> |
| <b>3:40 PM</b> | <b>Public Discussion</b><br><i>Commissioner: Larry Poaster, Chair</i>  |              |
| <b>4:00 PM</b> | <b>Adjourn</b><br><i>Commissioner: Larry Poaster, Chair</i>  |              |

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.