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- AGENDA ITEM:** MHSOAC Strategic Direction:
1. Report on Status of MHSOAC Strategic Plan Goal 1. – CONTINUE TO FUND AND EXECUTE ALL FIVE MHSA PROGRAMS
 2. Adopt MHSOAC Communications Plan
 3. Adopt Rules of Procedure
 4. Adopt Role Pursuant to Chapter 20, Statutes of 2009 (AB 5 xxx)

- ENCLOSURES:**
- MHSOAC Multi-Year Strategic Business Plan, 2009-2010
 - MHSOAC Communications Unit Strategic Plan 2009
 - MHSOAC Rules of Procedure, June 2009

OTHER MATERIAL RELATED TO ITEM: A chart and a PowerPoint presentation describing options for AB 5 xxx will be distributed at the meeting

Issue

The enclosed MHSOAC Multi-Year Strategic Business Plan, 2009-2010, was adopted at the May 2009 meeting:

Adopt the MHSOAC Multi-Year Strategic Business Plan with the addition of the following new Goal 1 and renumber all following goals:

Goal 1: Continue to fund and execute all five MHSA Programs (objectives, strategies, roles identified accordingly)

1. Report on Status of MHSOAC Strategic Plan Goal 1. – CONTINUE TO FUND AND EXECUTE ALL FIVE MHSA PROGRAMS

The intent of Goal 1 is to fulfill the MHSOAC’s mandate to ensure that the provisions of the MHSA are carried out and implemented as described, in an efficient and timely manner. This includes review of all proposed regulations for MHSA. The current Department of Mental Health Rulemaking Calendar is not current, which makes the dates in the Strategic Plan for MHSOAC review of proposed regulations inaccurate. This includes the draft regulations for PEI, CSS Statewide Housing Program, Innovation, and Capitol Facilities/Technological Needs.

2. Adopt MHSOAC Communications Plan

The draft MHSOAC Communications Plan was on the April and May 2009 MHSOAC agendas for adoptions but, due to time constraints, the Commission did not adopt it. The Plan includes a mission statement, a set of principles, goals for achieving those principles, specific activities for achieving our goals, an evaluation component, and a timetable for Communications Unit activities in 2009.

The first draft of this plan was put on our website for public comment in February 2009. Since that time, the Communications Unit engaged in a Roundtable with Commissioners to discuss the document and to provide input for a second draft. The document was revised to incorporate comments from Commissioners at the April 2009 meeting.

3. Adopt Rules of Procedure

The Draft Rules of Procedure was presented to the Commission at the May 2009 MHSOAC meeting. Various changes were requested by Commissioners and were incorporated into the enclosed draft. Changes are shown by highlights and strikethroughs.

4. Adopt Role Pursuant to Chapter 20, Statutes of 2009 (AB 5 xxx)

The Commission discussed the MHSOAC’s role pursuant to AB 5 xxx at the May 2009 meeting, including the parameters and implications of “separate and apart” and how best to clarify the term.

The following motion was made:

Upon motion by Chair Poat, seconded by Commissioner Greene, the Commission affirmed its policy independence and directed staff to return at the June MHSOAC meeting and enumerate the following regarding operational independence:

- 1. The key functions of MHSOAC operations.*
- 2. The current method of achieving those functions.*
- 3. Recommendations on how to proceed with current operations or amended procedures authorized by AB 5xxx.*
- 4. MHSOAC budget implications for each of these.*
- 5. Provide a suggested timeline for the activities described above.*

MHSOAC staff have prepared a chart that provides three options for administering all MHSOAC administrative operations and is continuing to revise it as additional information is obtained. This chart will be distributed at the meeting. In addition, a PowerPoint presentation will be made so that Commissioners may use the chart as a reference during the presentation.

Proposed Motions:

- 1. The Commission adopts the MHSOAC Communications Unit Strategic Plan for 2009.**
- 2. The Commission adopts the Rules of Procedure as revised.**
- 3. The Commission adopts its role pursuant to AB 5 xxx_____**