



MHSOAC Executive Committee

Charter

Purpose:

Coordinate MHSOAC committee actions, Commission meeting agendas, and operations to facilitate productive Commission meetings and frame issues for Commission decisions

Outcome:

The scope of work for this committee includes:

- Regular meetings for the purpose of framing and refining MHSOAC meeting agendas
- Regular review of MHSOAC Multi-year Strategic Business Plan for purposes of evaluating need for Commission actions
- Facilitate communication between MHSOAC Committee chairs
- Crisis management discussion

Date	
Chair	Andrew Poat
Co-Chair	Larry Poaster
Staff	Sheri Whitt, Beverly Whitcomb, Ann Collentine, Jose Oseguera, Deborah Lee, Matthew Lieberman, Filomena Yeroshek
Composition	Chair from each MHSOAC Committee: Tom Greene- Funding and Policy Committee Larry Poaster- Evaluation Committee David Pating- Services Committee Richard Van Horn- Cultural and Linguistic Competence Eduardo Vega- Client and Family Leadership
Activities Report	

The Committee will honor the following principals:

1. Ensure all issues benefit from a robust stakeholder process
2. Promote a client/family/parent driven system
3. Reduce stigma and discrimination

**WORKPLAN
2009-2010**

Monthly

Weekly meetings to review:

- Commission meeting agenda
- Proposed presentations for Commission decision
- Urgent developments that may require Commission action

DRAFT