

PREPARED BY: Whitt, Whitcomb,
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DATE MATERIAL PREPARED: 5/15/09

AGENDA ITEM: MHSOAC Strategic Direction

1. **Adopt Role Pursuant to Chapter 20, Statutes of 2009 (AB5 XXX)**
2. **Adopt MHSOAC Strategic Plan**
3. **Adopt MHSOAC Committee Charters**
4. **Adopt Rules of Procedure**
5. **Discussion on Resources Needed to Meet MHSOAC Goals**

- ENCLOSURES:**
- Memorandum: Implementation of Chapter 20 of the Third Extraordinary Session of 2009 (AB 5xxx)
 - Chapter 20, Statutes of 2009 (AB 5xxx)
 - MHSOAC Draft Multi-Year Strategic Plan, 2009-2010
 - Cultural and Linguistic Competence Committee Charter
 - Client and Family Leadership Committee Charter
 - Mental Health Funding and Policy Committee Charter
 - Evaluation Committee Charter
 - Mental Health Services Committee Charter
 - MHSOAC Draft Rules of Procedure, May 2009
 - Conceptual Outline for MHSOAC Operations

OTHER MATERIAL RELATED TO ITEM:

ISSUE

The MHSOAC continues to plan strategically to implement the MHSA according to our responsibility and authority. In January 2009, Chair Poat laid out the 4 priorities for the Commission’s activities for 2009. The 4 priorities provide a framework for the Commission’s work, including the distribution of responsibilities to the Commission’s committees.

- Inaugurate and Fund all Five MHSA Programs
- Implement Integrated Plan
- Oversight, Accountability and Transparency Framework
- Identify Path to Transformation

The following document is enclosed as background information as the Commission considers the implementation of Chapter 20 of the Third Extraordinary Session of 2009 (AB 5xxx):

Memorandum: Implementation of Chapter 20 of the Third Extraordinary Session of 2009 (AB 5xxx)

Chapter 20, Statutes of 2009 (AB 5xxx) provides that the commission shall administer its operations under the MHSA separate and apart from the State Department of Mental Health. This memorandum analyzes AB 5xxx with respect to legal interpretation and provides proposed options for implementation.

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ISSUE (Cont'd)

The following documents are enclosed that the Commission will be considering for adoption:

1. MHSOAC Draft Multi-Year Strategic Plan, 2009-2010

This document incorporates the goals of the 2008 and 2009 Strategic Planning Meetings and combines the Chair's goals that were presented in January with the goals developed by the committees and included in the committee charters.

2. MHSOAC Committee Charters

- Cultural and Linguistic Competence Committee
- Client and Family Leadership Committee
- Mental Health Funding and Policy Committee
- Evaluation Committee
- Mental Health Services Committee

Each MHSOAC Committee charter reflects the purpose, composition, staff, chair and vice-chair for 2009. In addition each charter also includes the outcomes or work to be done by each committee.

3. Draft Rules of Procedure May 2009

This document provides procedures for how the Commission conducts its business. It includes the mission of the MHSOAC and the governance philosophy as well as rules delineating the following:

- The role of Commissioners and election of the Chair and Vice Chair
- Commissioner orientation and legally required training on laws related to ethics, conflict of interest, governmental transparency, open government, and fair government processes
- Conflict of interest and the meaning of Commission representation
- Role of the Executive Director and Chief Legal Counsel
- Procedure for running Commission and Committee meetings which incorporate provisions of the Bagley-Keene Open Meeting Act including the Closed Sessions provisions
- The procedure for requesting an item to be placed on the agenda
- Committee structure and appointment of Committee Chairs and Vice Chairs

The following document is enclosed as background for the Commission as it considers its strategic direction:

Conceptual Outline for MHSOAC Operations

The Conceptual Outline for MHSOAC Operations is being provided to assist in the discussion regarding the strategic direction of the MHSOAC. This conversation will include an understanding of MHSOAC operations and future needs.

INFORMATION

TAB SECTION: 2

 X ACTION REQUIRED

DATE OF MEETING: 5/28/09

PREPARED BY: Whitt, Whitcomb,
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DATE MATERIAL PREPARED: 5/15/09

PROPOSED MOTION(S):

1. *The Commission adopts role pursuant to Chapter 20, Statutes of 2009 (AB5 XXX)*
2. *The Commission adopt the MHSOAC Multi-Year Strategic Plan for 2009-2010*
3. *The Commission adopts MHSOAC Committee Charters for 2009*
 - *Cultural and Linguistic Competence Committee*
 - *Client and Family Leadership Committee*
 - *Mental Health Funding and Policy Committee*
 - *Evaluation Committee*
 - *Mental Health Services Committee*
4. *The Commission adopts the Rules of Procedure*