



**Evaluation Committee**

**Charter**

**Purpose:**

To ensure compliance with the MHSOAC, Part 3.7, Welfare and Institutions Code (WIC) Sections 5845, 5846, and 5847.

When completing the work of the committee and when making policy or strategy recommendations to the MHSOAC, each committee should carefully consider if the recommendations meet the following criteria:

1. Culturally and Linguistically competent
2. Likely to promote a client/family/parent driven system
3. Likely to reduce stigma and discrimination
4. Fully informed via a robust stakeholder process

<b>Co-Chairs</b>	Larry Poaster Richard Van Horn
<b>Staff</b>	Jose Oseguera, Monika Grass and Carol Hood
<b>Composition</b>	Lead Commissioners, staff <ul style="list-style-type: none"> <li>• CA Council of Community Mental Health Agencies</li> <li>• California Mental Health Planning Council</li> <li>• CiMH</li> <li>• CMHDA</li> <li>• Community Agencies</li> <li>• Counties</li> <li>• Mental Health Data Experts</li> <li>• DMH</li> <li>• United Advocates for Children and Families</li> </ul>
<b>Activities Report</b>	Policy Document (Approved May 2009) Monthly Report (ongoing discussions) Phase I: Design <ul style="list-style-type: none"> <li>• Release RFP (February 2009)</li> <li>• Bid Review and Selection (April 2009)</li> <li>• Execute Vendor Contract (May 2009)           <ul style="list-style-type: none"> <li>○ Baseline Parameters               <ul style="list-style-type: none"> <li>▪ Data Inventory</li> <li>▪ Evaluation Inventory</li> </ul> </li> <li>○ Obtain Input to Define Transformation/Goals</li> </ul> </li> </ul>

	<p style="text-align: center;">and Measures of Success</p> <ul style="list-style-type: none"> <li>○ Propose Evaluation Design, Costs and Timeframe for Phase II <ul style="list-style-type: none"> <li>▪ Scope of Work Development <ul style="list-style-type: none"> <li>• Final Product (March 2010)</li> </ul> </li> </ul> </li> </ul> <p>Phase II: Adopt Comprehensive Evaluation</p> <ul style="list-style-type: none"> <li>• Release RFP (May 2010)</li> <li>• Final Product (2011/12)</li> </ul>
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**Outcome:**

- Ensure that the MHSA evaluation accurately depicts the extent to which the objectives of the MHSA have been accomplished
- Ensure that the evaluation is governed by using methods and measures that are consistent with the provisions of the MHSA and are meaningful and relevant to stakeholders
- Prepare annual accountability report

DRAFT