



MHSOAC Services Committee

Charter

Purpose:

To ensure compliance with Welfare and Institutions Code (WIC) Sections 5846 and 5847, the scope of work for the MHSOAC Services Committee will be to work on behalf of the Commission in making recommendations regarding MHSOAC implementation to the MHSOAC.

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
5. Integrate the recommendation from the MHSOAC Co-occurring Disorders Report

Date	March 2009																								
Co-Chairs	David Pating, Beth Gould																								
Staff	Ann Collentine, Dee Lemonds, Vivian Lee																								
Composition	<p>Individuals with knowledge and experience in the mental health field and stakeholders from California's diverse populations including but not limited to (membership by application):</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Client</td> <td style="width: 50%;">13. Housing</td> </tr> <tr> <td>2. Family Member</td> <td>14. Training Expertise</td> </tr> <tr> <td>3. CBO (statewide)</td> <td>15. County MH Director</td> </tr> <tr> <td>4. Children/Family</td> <td></td> </tr> <tr> <td>5. TAY</td> <td></td> </tr> <tr> <td>6. Adult</td> <td></td> </tr> <tr> <td>7. Older Adult</td> <td></td> </tr> <tr> <td>8. Criminal Justice</td> <td></td> </tr> <tr> <td>9. Primary Care</td> <td></td> </tr> <tr> <td>10. Education</td> <td></td> </tr> <tr> <td>11. PEI</td> <td></td> </tr> <tr> <td>12. WET</td> <td></td> </tr> </table>	1. Client	13. Housing	2. Family Member	14. Training Expertise	3. CBO (statewide)	15. County MH Director	4. Children/Family		5. TAY		6. Adult		7. Older Adult		8. Criminal Justice		9. Primary Care		10. Education		11. PEI		12. WET	
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Activities Report	<p>July 2009 – monthly plan tracking report July 2009 – Statewide Projects Final Recommendation September 2009 – WET and PEI Plan Review Trends/Analysis Report: January 2010 – Annual Report</p>																								

Outcome:

1. Report on status of operationalizing MHSAs Components and Implementation by preparing a MHSAs Component Plans Tracking Summary (which will indicate number of plans reviewed by MHSOAC for each component) for monthly MHSOAC meetings **(initial summary July 2009 and then monthly thereafter)**.
2. Present Innovations Review Tool for Commission Approval **(May 2009)**.
3. Review and Comment on all MHSAs regulations. Schedule for 2009 included, Housing, PEI, Innovation, Capital Facilities and Technological Needs. **(awaiting information on revised regulations calendar from DMH)**.
4. Identify implementation issues that arise from plan reviews.
 - PEI Plan Review and Analysis Report to Commission **(Summer 2009)**.
 - WET Plan Review and Analysis Report to Commission **(Fall 2009)**.
5. Policy Development:
 - Statewide Projects: make recommendation for full commission **(started in April 2009 – finalize in July)**.
 - Identify and recommend appropriate policies to facilitate implementation of MHSAs Services through analysis of trends in plan reviews **(ongoing)**.
 - Establish ad-hoc workgroup to review “Transformation” white paper and forward comments to MHSOAC policy staff **(July 2009)**.
 - Establish ad-hoc workgroup to review “Engaging Stakeholders” white paper and forward comments to MHSOAC policy staff **(July 2009)**.
 - Integrate recommendations from MHSOAC Co-occurring Disorders Report into MHSAs Services **(ongoing)**.
6. Training and Technical Assistance:
 - Initiate on-going meetings with CIMH regarding Training and TA needs **(summer 2009)**.
 - Showcase model or innovative programs for adaptation or replication **(fall 2009)**.
7. Strategic Collaboration:
 - Establish consistent communication with Evaluations and Funding Committees to ensure they are fully informed about MHSAs implementation issues identified by the Services Committee and the Services Committee is fully informed about evaluation or funding recommendations impacting MHSAs implementation **(Spring 2009)**.
 - Establish fiscal subcommittee to meet regularly with the MH Funding and Policy Committee **(June 2009)**.
 - Establish ad-hoc workgroups to facilitate implementation of MHSAs services or policy.
 - Administrative Office of the Courts **(May 2009)**
 - Primary Care Collaborative **(initiated April 2009)**