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TAB SECTION: 3

X ACTION REQUIRED

DATE OF MEETING: 5/28/09

PREPARED BY: Collentine

DATE MATERIAL PREPARED: 5/18/09

AGENDA ITEM: Adopt Innovation Component Review Tool

- ENCLOSURES:**
- Draft Innovation Component Review Tool
 - MHSOAC Plan Review Process for Prevention and Early Intervention and Innovation (adopted June 2008)
 - Innovation PowerPoint Handout

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

The MHSOAC Staff requests approval of the Innovation Review Tool (see enclosure).

BACKGROUND:

Welfare and Institutions Code Section 5830(b) authorizes the MHSOAC to approve funding for counties' Innovation Component plans (DMH Info. Notice 09-02).

Past MHSOAC Actions

- MHSOAC approved the Innovation Plan Approval Process in July 2008 (see enclosure).
- MHSOAC delegated approval authority to MHSOAC staff for Innovation Community Program Planning Requests in February 2009.

The purpose of the Innovation Review Tool is to provide consistent standards for the review of county Innovation Component plans and to guide the MHSOAC Review Team in conducting Innovation Plan Reviews. This allows the MHSOAC staff to make funding recommendations to the MHSOAC on the consent agenda. This practice is consistent with the on-going PEI Plan Approval Recommendation Process. Background information on the Innovation Component is explained in the PowerPoint enclosed.

Proposed Motion:

The Commission adopts the Draft Innovation Review Tool as presented for Innovation Plan Review.