MHSOAC
Mental Health Services
Oversight and Accountability Commission

EVALUATION COMMITTEE

November 9, 2009 – 3:30 PM to 5:30 PM

1300 17th Street, Suite 1000
Sacramento, CA 95811
916.445.8696

Call-In Number: 866.277.5119
Participant Number: 516865

AGENDA

3:30 PM **Welcome/Introductory Comments**

Commissioners: Larry Poaster, Chair
Richard Van Horn, Vice Chair
Howard Kahn, Vice Chair

3:35 PM **Review and approve minutes of July 21, 2009** **Tab 1**

3:40 PM **Resource Development Associates (RDA):**

- MHSA Evaluation: Phase I **Tab 2**

Kayce Rane, RDA

4:30 PM **California Mental Health Planning Council (CMHPC)** **Tab 3**

- Performance Indicator Proposal for the Mental Health Services Act (MHSA)

Ann Arneill-Py, CMHPC

5:10 PM **Public Discussion**

Commissioner: Larry Poaster, Chair

5:30 PM **Adjourn**
Commissioner: Larry Poaster, Chair

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.