



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8692

AGENDA

September 24, 2009
Embassy Suites Hotel
1325 E. Dyer Road
Santa Ana, CA 92705
(714) 241-3800

Call-in Number: 877-287-0283; Code: 360768

TIME	TOPIC	TAB
8:30 am	Stakeholder Orientation <i>Deborah Lee, Consulting Psychologist</i>	
9:00 am	Roll Call; Adopt Minutes of August 27, 2009 Meeting <i>Andrew Poat, Chair</i> <i>Nicole Behler, MHSOAC Staff</i>	1
9:15 am	MHSOAC Performance Dashboard, September 2009 <i>Andrew Poat, Chair</i>	2
9:30 am	Recommendation from Mental Health Services Committee: Adopt Principles for PEI Statewide Program Guidelines <i>Beth Gould and David Pating, Co-chairs</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	3
10:30 am	Recommendations from Commissioner Workgroup regarding Issue Resolution Process -- <i>First Read*</i> <i>Eduardo Vega, Commissioner</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	4
11:15 am	Recommendations from Client and Family Leadership Committee on the Public Comment Process – <i>First Read*</i> <i>Eduardo Vega, Chair and Darlene Prettyman, Vice Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	5
12:00 pm	LUNCH (Closed Session – Government Code Section 11126(a))	

* -- See MHSOAC Rules of Procedure Rule 4.13

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, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. 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.

TIME	TOPIC	TAB
1:30 pm	Discussion: Vision/Framework for 2010-2013 <i>Andrew Poat, Chair and Larry Poaster, Vice Chair</i> <ul style="list-style-type: none"> • Public Comment • Next Steps 	6
2:30 pm	Report on Activities in Preparation for 5-Year Anniversary of MHSA <i>Jose Oseguera, Commission Staff</i> <i>Matthew Lieberman, Commission Staff</i>	7
3:00 pm	PEI and Innovation (INN) Plan Approval/Status Update: <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> ➤ PEI Plan Approval/Status Update: Kern, Santa Clara, Riverside ➤ INN Plan Approval/Status Update: Riverside • Public Comment • Possible Vote 	8
3:30 pm	BREAK	
3:45 pm	The Artworks Performance Troupe Presentation: “Scrambled Eggs” <i>Matt Lieberman, Staff</i>	9
4:15 pm	General Public Comment	
4:30 pm	ADJOURN	

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