

INFORMATION

TAB SECTION: 5

  X ACTION REQUIRED

DATE OF MEETING: 12/14/10

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 12/7/10

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AGENDA ITEM: Confirm 2011 Committee Membership

ENCLOSURES: 

- None

OTHER MATERIAL RELATED TO ITEM: 2011 Committee rosters will be sent electronically on Monday, December 13, 2010

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## ISSUE

The Mental Health Services Oversight and Accountability Commission (MHSOAC) Rules of Procedure state that the membership of each committee will be confirmed every other year. The Commission is scheduled during the December 14, 2010 Teleconference to confirm the 2011 membership for the five standing MHSOAC Committees.

## BACKGROUND

At the November 18, 2010 meeting, the Commission agreed to the following guidelines for selecting committee composition:

1. All committees maintain the membership currently described in the MHSOAC Rules of Procedure. Rules of Procedure Rule 5.1 provides for at least two consumers, at least two family members or care givers of consumers, and at least two members of underserved ethnic and cultural communities. In addition, in choosing the members the Chair and Vice-Chair will pay special attention to issues related to cultural diversity and competency.
2. All committees look for opportunities to include the perspective of children, TAY and older adults.
3. Membership of all committees should generally reflect the composition of the MHSOAC.
4. Membership of all committees should include necessary expertise to accomplish individual committee activities.

During November 2010, the MHSOAC recruited for 2011 committee membership. Committee applications were received from stakeholders via email, by FAX, and through the US mail. Committee staff reviewed the applications and provided recommendations to their respective chairs for final determinations.

The final 2011 committee rosters for Mental Health Funding and Policy, Evaluation, Mental Health Services, Client and Family Leadership, and Cultural and Linguistic Competence committees will be sent via email to commissioners on Monday, December 13, 2010.

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**Proposed Motion:**

*The Commission confirms the 2011 membership for the following committees:*

- *Mental Health Funding and Policy Committee*
- *Evaluation Committee*
- *Mental Health Services Committee*
- *Client and Family Leadership Committee*
- *Cultural and Linguistic Competence Committee*