



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA
February 25, 2010

California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
Sacramento, CA

Call-in Number: 866-817-6550; Code: 3190377

| TIME | TOPIC | TAB |
|-----------------|--|-------------------------------------|
| 8:30 am | Stakeholder Orientation <i>MHSOAC Staff</i> | |
| 9:00 am | Roll Call <i>Nicole Behler, MHSOAC Staff</i> Adopt Minutes of January 28, 2010 Meeting MHSOAC Performance Dashboard, February 2010 <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote | 1 |
| 9:15 am | MHSOAC 2010 Work Plan | 2 |
| | <ul style="list-style-type: none"> a. Adopt 2010 Priorities <i>Andrew Poat, Chair</i> b. Adopt 2010 Calendar/Timeline/Monthly meeting goals <i>Beverly Whitcomb, Interim Executive Director</i> c. Adopt Committee Charters | 2a 2b 2c |
| 10:15 am | <ul style="list-style-type: none"> ➤ Client and Family Leadership Committee <i>Eduardo Vega, Chair</i> | |
| 10:35 am | <ul style="list-style-type: none"> ➤ Cultural and Linguistic Competence Committee <i>Richard VanHorn, Chair; Eduardo Vega, Vice-Chair</i> | |

* -- 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 |
|----------|---|-----------------------|
| 10:55 am | BREAK | |
| 11:10 am | MHSOAC 2010 Work Plan (Continued) c. Adopt Committee Charters (Continued) ➤ Evaluation Committee <i>Larry Poaster, Chair; Richard VanHorn, Vice-Chair</i> | 2 2c |
| 11:30 am | ➤ Mental Health Funding and Policy Committee <i>Larry Poaster, Chair; Larry Trujillo, Vice-Chair</i> | |
| 11:50 am | General Public Comment | |
| 12:05 pm | LUNCH (Closed Session – Government Code Section 11126(a)) | |
| 1:05 pm | MHSOAC 2010 Work Plan (Continued) c. Adopt Committee Charters (Continued) ➤ MHSOAC Services Committee <i>David Pating and Beth Gould, Co-Chairs</i> | 2 2c |
| 1:25 pm | d. Adopt changes to Rules of Procedure - First Read* <i>Filomena Yeroshek, MHSOAC Counsel</i> ➤ Rules 1.3 and 1.4: Annual MHSOAC Chair and Vice-chair Election Schedule ➤ Rule 5.1: Committee Membership <ul style="list-style-type: none"> • Public Comment • Possible Vote | 2d |
| 2:05 pm | Adopt MHSA Information Package to Inform Legislators, Media, etc. – First Read* <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote | 3 |
| 2:35 pm | Report on January 29, 2010 Stakeholder Forum <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote | 4 |

* -- 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 |
|---------|--|-----|
| 3:05 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: Mendocino County; Lake County ➤ INN Plan Approval/Status Update: Mono County; San Bernardino County • Public Comment • Possible Vote | 5 |
| 3:35 pm | BREAK | |
| 3:50 pm | Training on Conflict of Interest (Government Code § 11146.3) Brief Overview of Bagley-Keene Open Meeting Laws <i>Filomena Yeroshek, MHSOAC Counsel</i> | 6 |
| 4:20 pm | General Public Comment | |
| 4:35 pm | ADJOURN | |

* -- 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.