



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA

July 29, 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
8:00 am	Stakeholder Orientation <i>MHSOAC Staff</i>	
9:00 am	Roll Call Adopt minutes of the June 24, 2010 Meeting MHSOAC Performance Dashboard, July 2010 MHSOAC Calendar, July 2010 Update on MHSOAC 2010 Work Plan <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	1
9:30 am	Priority 2: Implement Accountability Framework MHSOAC Evaluation Committee: <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> • Adopt Scope of Work for Evaluation • Present Draft Policy Document on MHSOAC Focus on Oversight, Accountability and Evaluation <ul style="list-style-type: none"> • Public Comment • Possible Vote 	2
10:30 am	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: San Mateo County, Alameda County • INN Plan Approval/Status Update: Mariposa County, Tuolumne County <ul style="list-style-type: none"> • Public Comment • Possible Vote 	3

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
11:00 am	Priority 1: Fund and Execute All MHSA Components MHSOAC Services Committee: <i>Patrick Henning, Co-Chair</i> <ul style="list-style-type: none"> • Adopt Comments to Proposed Regulations for MHSA General System Development Housing • Public Comment • Possible Vote 	4
11:30 am	Adopt Amended MHSOAC Services Committee Charter <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	5
11:45 am	MHSA: Client and Family Driven Transformation <i>Eduardo Vega, Chair, Client and Family Leadership Committee</i>	6
12:30 pm	Honor outgoing Commissioner Beth Gould <i>Andrew Poat, Chair</i>	
12:45 pm	Commissioner Comments – reserved for Commissioners to identify matters for future Commission business	
1:00 pm	General Public Comment	
1:15 pm	ADJOURN	

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