

- AGENDA ITEM:** **Priority 2: Implement Accountability Framework**
- **Adopt Outline for Scope of Work and Provider Qualifications for Evaluation**
 - **Present Draft Policy Document on MHSOAC Focus on Oversight, Accountability and Evaluation**

- ENCLOSURES:**
- MHSOAC Evaluation Committee Recommendations Regarding Outline for Phase II Evaluation Request for Proposal (RFP)
 - Appendix A – California Mental Health Planning Council Priority Indicators

OTHER MATERIAL RELATED TO ITEM: A PowerPoint presentation on the Scope of Work and the draft policy document on MHSOAC focus will be distributed at the meeting.

ISSUE

The second priority identified in the 2010 MHSOAC Work Plan is to implement an accountability framework. The goal of this presentation is to recommend that the MHSOAC adopt the enclosed outline to guide the next steps (Phase II) of the MHSOAC evaluation. The outline includes the recommendations received from the Phase I contractor (Research Development Associates – RDA) as modified by the Evaluation Committee. If approved by the MHSOAC, the concepts in this outline will be included in the Request for Proposal for Phase II of the MHSOAC evaluation. What follows is background of activities associated with these recommended evaluation efforts.

BACKGROUND

The Evaluation Committee charter includes completion of Phase I of the MHSA Evaluation which is to determine the scope of work for the RFP for Phase II of the MHSOAC evaluation. The recommendations listed in the enclosed outline are the results of substantial MHSOAC Committee and stakeholder input throughout the process of development of the recommended outline:

- 5/2008 Evaluation concept paper approved by MHSOAC
 - Developed by Measurements and Outcomes Technical Resource Group (precursor to Evaluation Committee)
- 2/2009 RFP for Phase I issued
- 4/2009 Contractor (RDA) selected
 - Executive Order S-09-09 issued on 6/8/09 stopped all contracts
 - 9/2009 RDA contract began
- 6/2010 RDA’s Scope of Work and Provider Qualifications recommendations completed for Phase II

___ INFORMATION

TAB SECTION: 2

X ACTION REQUIRED

DATE OF MEETING: 7/29/10

PREPARED BY: Hood, Lyon

DATE MATERIAL PREPARED: 7/20/10

BACKGROUND (continued)

- 7/2010 Evaluation Committee and interested stakeholders provided recommendations on outline of Scope of Work and Provider Qualifications
 - Committee members and stakeholders also provided technical comments that will be considered by MHSOAC staff in the development of the RFP for Phase II evaluation.

Draft Policy Document on MHSOAC Focus on Oversight, Accountability and Evaluation

Chairman Poat and Vice Chair Poaster asked Staff to prepare a policy paper for the MHSOAC to announce that it is broadening its focus from implementation and county plan review and approval to full scale program evaluation. A draft of this document will be brought to the meeting for review and discussion.

Proposed Motion:

The Commission adopts the “Outline for Phase II Evaluation Request for Proposal (RFP) dated July 21, 2010” to guide the development of the Phase II RFP.