



1300 17<sup>th</sup> 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	<b>Stakeholder Orientation</b> <i>MHSOAC Staff</i>	
9:00 am	<b>Roll Call</b> <b>Adopt minutes of the June 24, 2010 Meeting</b> <b>MHSOAC Performance Dashboard, July 2010</b> <b>MHSOAC Calendar, July 2010</b> <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> <li>○ Public Comment</li> <li>○ Possible Vote</li> </ul>	1
9:15 am	<b>Priority 2: Implement Accountability Framework</b> <b>MHSOAC Evaluation Committee:</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>● <b>Adopt RDA Scope of Work for Phase II (First Read)*</b></li> <li>○ Public Comment</li> <li>○ Possible Vote</li> </ul>	2
10:15 am	<b>Priority 2 – Implement Accountability Framework</b> <b>MHSOAC Funding and Policy Committee:</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>● <b>Adopt 2010-2011 MHSA Component Allocations for PEI and Innovation (First Read)*</b></li> <li>○ Public Comment</li> <li>○ Possible Vote</li> </ul>	3

\* -- 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 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@dmh.ca.gov](mailto: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	<b>BREAK</b>	
11:15 am	<b>PEI and Innovation (INN) Plan Approval/Status Update:</b> <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> <li>○ PEI Plan Approval/Status Update:</li> <li>○ INN Plan Approval/Status Update:</li> <li>● Public Comment</li> <li>● Possible Vote</li> </ul>	<b>4</b>
11:45 am	<b>General Public Comment</b>	
12:00 pm	<b>LUNCH</b>	
1:00 pm	<b>Priority 5: Review MHSOAC Processes</b> <b>CFLC Report on Client and Family Involvement – First Read*</b> <i>Eduardo Vega, Chair, CFLC</i> <ul style="list-style-type: none"> <li>● Public Comment</li> </ul>	<b>5</b>
2:00 pm	<b>Presentation from CFLC: “MHSA: Client and Family Driven Transformation”</b> <i>Eduardo Vega, Chair, Client and Family Leadership Committee</i>	<b>6</b>
2:45 pm	<b>BREAK</b>	
3:00 pm	<b>Honor outgoing Commissioner Beth Gould</b> <i>Andrew Poat, Chair</i>	
3:15 pm	<b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b>	
3:30 pm	<b>General Public Comment</b>	
3:45 pm	<b>ADJOURN</b>	

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