



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

**AGENDA**

**June 24, 2010**  
**California Institute for Mental Health**  
**Sequoia Room**  
**2125 19th Street, 2nd Floor**  
**Sacramento, CA**

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

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
<b>9:00 am</b>	<b>Stakeholder Orientation</b> <i>MHSOAC Staff</i>	
<b>10:00 am</b>	<b>Roll Call</b> <ul style="list-style-type: none"> <li>○ <b>Adopt minutes of the May 27, 2010 Meeting</b></li> <li>○ <b>MHSOAC Performance Dashboard, June 2010</b></li> <li>○ <b>MHSOAC Calendar, June 2010</b> <i>Andrew Poat, Chair</i></li> <li>● Public Comment</li> <li>● Possible Vote</li> </ul>	<b>1</b>
<b>10:15 am</b>	<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>Presentation of MHSA Full Service Partnership Evaluation Data from Petris Center</b> <i>Stephen W Mayberg, PhD, Director, Department of Mental Health</i> <i>Timothy T Brown, Associate Director of Research,</i> <i>Nicholas C. Petris Center, UC Berkeley</i> <ol style="list-style-type: none"> <li>1. <i>What implications does this study suggest for future MHSOAC evaluation activities?</i></li> <li>2. <i>Does this type of academic evaluation relate to the core values and vision of the MHSA?</i></li> <li>3. <i>Does this evaluation suggest cost benefit in the long run?</i></li> <li>4. <i>Would FSPs for children, youth and transition-age youth have the same results?</i></li> </ol> </li> </ul>	<b>2</b>

\* -- See MHSOAC Rules of Procedure Rule 4.13

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TIME	TOPIC	TAB
	<p><b>Priority 2 – Implement Accountability Framework (continued)</b></p> <ul style="list-style-type: none"> <li>○ <b>Presentation of Petris Center Report: “What Does It Take? California County Funding Requests from Recovery-Oriented Full Service Partnerships Under the Mental Health Services Act”</b> <i>Timothy T Brown, Associate Director of Research, Nicholas C. Petris Center, UC Berkeley</i> <ol style="list-style-type: none"> <li>1. <i>What implications does this study suggest for future MHSOAC evaluation activities?</i></li> <li>2. <i>Is there a need for a more precise definition of services provided by General System Development and Outreach and Engagement?</i></li> <li>3. <i>What implications does this study have to better understand the fiscal requirements for the transformation of the public mental health system?</i></li> </ol> </li> <li>● Public Comment</li> </ul>	<b>2</b>
<b>11:45 am</b>	<p><b>PEI and Innovation (INN) Plan Approval/Status Update:</b> <i>Ann Collentine, MHSOAC Staff</i></p> <ul style="list-style-type: none"> <li>○ <b>PEI Plan Approval/Status Update:</b> Kings County, Napa County, Siskiyou County</li> <li>○ <b>Annual Update 2010-11 New PEI Project:</b> Solano County</li> <li>○ <b>INN Plan Approval/Status Update:</b> Butte County, Tuolumne County, Orange County</li> <li>○ <b>Annual Update 2010-11 New INN Project:</b> San Bernardino County</li> <li>● Public Comment</li> <li>● Possible Vote</li> </ul>	<b>3</b>
<b>12:00 pm</b>	<p><b>Adopt PEI Statewide Guidelines Review Tool</b> <i>Ann Collentine, MHSOAC Staff</i></p>	<b>4</b>
<b>12:15 pm</b>	<b>General Public Comment</b>	
<b>12:30 pm</b>	<b>LUNCH</b>	

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TIME	TOPIC	TAB
1:30 pm	<p><b>Priority 2 – Implement Accountability Framework</b></p> <p><b>Presentation on MHSA Services for Children/Youth/TAY</b></p> <ul style="list-style-type: none"> <li>○ <b>MHSA Services for Children and Youth</b>  <i>Phil Crandell, Director, Humboldt County Health &amp; Human Services Agency</i>  <i>Fran Edelstein, Consultant for Mental Health Policy and Practice Improvement, California Alliance of Child and Family Services</i></li> <li>○ <b>MHSA Services for Transition-Age Youth (TAY)</b>  <i>Amber Burkhan, Director of Special Programs, Mental Health Association in California, California Youth Empowerment Network (CAYEN)</i>  <i>Rochelle Tochtenberg, Youth Organizer, Humboldt County Transition Age Youth Collaboration</i></li> <li>○ <b>Response Panel</b>  <i>Raphael Metzger, Director, Policy and Research, United Advocates for Children and Families</i>  <i>Melanie Delgado, Staff Attorney, Children’s Advocacy Institute</i>  <i>Stephanie Ramos, Transition Age Youth, CAYEN Steering Committee Chair</i></li> </ul> <ul style="list-style-type: none"> <li>● Public Comment</li> </ul>	5
3:00 pm	<p><b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b></p>	
3:15 pm	<p><b>General Public Comment</b></p>	
3:30 pm	<p><b>Review Draft Agenda for July 29, 2010</b></p>	6
3:35 pm	<p><b>ADJOURN</b></p>	

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