

X INFORMATION

TAB SECTION: 2

\_\_\_ ACTION REQUIRED

DATE OF MEETING: 06/02/10

PREPARED BY: Lyon

DATE MATERIAL PREPARED: 06/01/10

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**AGENDA ITEM:** Powerpoint Presentation of MHSA Evaluation Component

**ENCLOSURES:** • MHSA Evaluation Phase II Scope of Work Development,  
June 2, 2010

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Enclosed for review is the Powerpoint presentation that provides an overview summary of the MHSA Evaluation component and the associated Phase II Scope of Work development.

**Background:**

The current Evaluation Committee members were updated with a brief history regarding evolution of the Phase II Scope of Work development and what was discussed at previous meetings. The summary will include information on the RFP contract.