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TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 5/27/10

PREPARED BY: Whitcomb, Oseguera DATE MATERIAL PREPARED: 5/19/10

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**AGENDA ITEM:** **Adopt minutes of April 29, 2010**  
**MHSOAC Performance Dashboard, May 2010**  
**MHSOAC Calendar, May 2010**  
**Federal Healthcare Reform Update: California's Activities**

**ENCLOSURES:**

- Meeting Minutes from April 29, 2010
- Motions Summary from April 29, 2010
- MHSOAC Performance Dashboard, May 2010
- MHSOAC Calendar, May 2010

**OTHER MATERIAL RELATED TO ITEM:**

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**Adopt April 29, 2010 MHSOAC Meeting Minutes**

Enclosed are the April 29, 2010 meeting minutes for your review and adoption. Also enclosed for your information is the April 29, 2010 Motions Summary.

**MHSOAC Performance Dashboard, May 2010**

Enclosed is the MHSOAC Performance Dashboard for May 2010, detailing specific events and information on MHSA Revenues, Prudent Reserves and MHSA Components, including PEI and WET statewide projects. This document also includes the status on goals and objectives from the MHSOAC Strategic Plan for 2009-2010.

The purpose of the Performance Dashboard is to provide the MHSOAC with an overview of Commission's goals and objectives. The Performance Dashboard is updated on a monthly basis to keep the MHSOAC abreast of the status of projects and tasks that assist the Commission in fulfilling its mission.

**MHSOAC Calendar, May 2010**

Enclosed is the MHSOAC Calendar, May 2010. This calendar incorporates the MHSOAC 2010 Workplan priorities and provides a timeline of activities and work deliverables that will enable the Commission to accomplish and monitor its goals.

The 2010 Calendar contains:

- Commission Agenda activities, reports, presentations and plan approvals for each month
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)
- Communication activities

**Federal Healthcare Reform Update: California's Activities**

Chair Poat will update the Commission on California's activities to implement Federal Healthcare Reform through a task force being lead by Health and Human Services Secretary Kim Belshe.

**Proposed Motion:**

***The MHSOAC adopts the April 29, 2010 Meeting Minutes***