



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

Evaluation Committee

November 3, 2010

3:30 to 5:30 PM

MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
916.445.8749

Call-In Number: 866-508-0945

Participant Number: 2128536

AGENDA

TAB

3:30 PM	Welcome/Introductory Comments <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i>	
3:35 PM	Review and approve minutes of August 30, 2010, September 7, 2010 and October 13, 2010 meetings <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i>	1
3:40 PM	2011 Committee Recruitment and Committee Structure <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i> • <i>Public Comment</i>	2
3:45 PM	Presentation demonstration of COMPSTAT a comparative statistics accountability process system managed by California Department of Corrections and Rehabilitation (CDCR) <i>Michael Brady, Assistant Secretary, Audits and Court Compliance, CDCR</i> <i>Kerry Cataline, Chief of COMPSTAT, Audits and Court Compliance, CDCR</i> <i>Michael Frazier, Info Systems Analyst, Audits and Court Compliance, CDCR</i> • <i>Public Comment</i>	3
4:45 PM	Discuss Draft Policy Document on MHSOAC Focus on Oversight, Accountability and Evaluation, dated 10/18/2010 <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i> • <i>Public Comment</i>	4
5:20 PM	General Public Comment <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i>	
5:30 PM	Adjournment <i>Larry Poaster and Richard Van Horn, Chair and Vice Chair</i>	

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 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. 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.