

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 11/18/10

PREPARED BY: Pate, Yeroshek

DATE MATERIAL PREPARED: 11/5/10

AGENDA ITEMS:

- Adopt minutes of the October 28, 2010 MHSOAC Meeting
- MHSOAC Calendar, November and December 2010
- MHSOAC Dashboard, November 2010
- Status of PEI Reducing Disparities Statewide Project
- Strategic Plan
- Adopt 2011 MHSOAC Meeting Dates and Locations
- Adopt 2011 MHSOAC Work Plan Priorities

ENCLOSURES:

- Meeting Minutes from October 28, 2010
- Motions Summary from October 28, 2010
- MHSOAC Calendar, November and December 2010
- MHSOAC Dashboard, November 2010
- Proposed 2011 Meeting Dates and Locations
- 2011 MHSOAC Work Plan Priorities

OTHER MATERIAL RELATED TO ITEM: Power Point presentation handout on the 2011 MHSOAC Work Plan Priorities will be brought to the Commission meeting

Adopt Minutes of the October 28, 2010 MHSOAC Meeting

Enclosed for your review and approval are the meeting minutes from the October 28, 2010 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting. Also enclosed for your reference is the October 28, 2010 Motions Summary.

MHSOAC Calendar, November and December 2010

Enclosed is the MHSOAC Calendar for November and December 2010. The calendar incorporates the MHSOAC 2010 Work Plan 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 for the remainder of 2010
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)
- Communication activities

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MHSOAC Dashboard, November 2010

Enclosed is the MHSOAC Performance Dashboard for November 2010. The Dashboard provides up-to-date information on Mental Health Services Act (MHSA) Revenues, approved county plans and funding for all five MHSA components including County Services Supports (CSS) housing and approved funding for Prevention and Early Intervention (PEI) statewide programs. The purpose of the 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.

Status of PEI Reducing Disparities Statewide Project Strategic Plan

Executive Director Sherri Gauger will provide a response to Commissioners' questions from the MHSOAC Meeting on September 23, 2010 regarding the status of the Prevention and Early Intervention Reducing Disparities Statewide Project Strategic Plan.

Adopt 2011 Meeting Dates and Locations

The enclosed document, "Proposed 2011 Meeting Dates and Locations," was developed based on past Commission actions:

- All meetings are on the fourth Thursday of the month, except for December. Please note that the April date will conflict with the Mental Health Planning Council Quarterly Meeting. MHSOAC will not hold a November Commission Meeting, a conference call may be scheduled at a later date.
- All meetings January through September are located in Sacramento at the CiMH office; the remaining two meetings (October and December) are in different geographic locations with major airports/transportation.

The proposed meeting schedule is being changed so that no meeting will occur in November. The Commission has traditionally held the November meeting on the third Thursday, rather than the fourth, due to the Thanksgiving holiday. This schedule has greatly compressed the time between the October and November meetings. This proposed meeting schedule includes a meeting in early December, rather than the third week of November, which will lengthen the time between October and the next meeting. This document includes a December 8, 2010 meeting date.

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Adopt 2011 MHSOAC Work Plan Priorities

Chair elect Poaster will provide a PowerPoint presentation outlining the priorities that the MHSOAC will focus on in 2011. Upon approval by the Commission, staff will work with their 2011 committee chairs to draft the 2011 committee charters from the tasks listed in the 2011 Work Plan and develop the MHSOAC Calendar for 2011.

Priority List for 2011:

1. Continue to Implement Accountability Framework
2. Update and Align Current Plans with Knowledge Learned from Evaluations
3. Address Period of Financial Volatility 2011 through 2014
4. Achieve Measureable Improvement in Reducing Stigma and Discrimination
5. Envision Opportunities for Restored Financial Growth 2014 through 2019 and Assure Development of Policies that are Consistent with MHSA
6. Review MHSOAC Processes

Enclosed is the draft document, "2011 MHSOAC Work Plan Priorities"

Proposed Motions:

- 1. The MHSOAC adopts the October 28, 2010 Minutes***
- 2. The MHSOAC adopts the 2011 meeting dates and locations***
- 3. The MHSOAC adopts the 2011 MHSOAC Work Plan priorities***