

INFORMATION

TAB SECTION: 7

  X   ACTION REQUIRED

DATE OF MEETING: 11/18/10

PREPARED BY: Lemonds

DATE MATERIAL PREPARED: 11/9/10

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**AGENDA ITEMS:** Adopt MHSOAC Committee Structure for 2011

**ENCLOSURES:** Statewide Community Stakeholders Proposal  
for MHSOAC Committee Structure and Membership

**OTHER MATERIAL RELATED TO ITEMS:** Power Point presentation handout on the MHSOAC Committee Structure for 2011 will be brought to the Commission meeting.

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**Issue:** The Commission reviewed possible restructure of committees at its October 28, 2010 meeting. Due to stakeholder input, the Commission decided they wanted more information and postponed the decision to the November 18, 2010 meeting.

The motion that was adopted at the October 28, 2010 meeting is as follows:

Staff is requested to present to the Commission at the November 18, 2010 meeting a simplified framework of activities that could be part of the charters of the Client and Family Leadership Committee, the Cultural and Linguistic Competence Committee and the new potential Community Outreach Committee. The framework of activities would be drafted with the understanding that all committee activities for 2011 are to support the Commission's Work Plan for 2011 which will be adopted by the Commission.

In response to the above motion, MHSOAC Staff have developed a framework of activities that could be part of charters for the three committees mentioned above. All the activities are intended to support the Commission's Work Plan for 2011 and will be presented at the November 18, 2010 meeting.

In addition, the Commission has before them the options that were presented at the October 28, 2010 meeting, as well as the new potential option three, the general concept of which was proposed by Commissioner Vega.

**Background**

At the October 28, 2010 MHCOAC meeting the Commission proposed two options for their 2011 committee structure.

**Two Options Presented at the October 28, 2010 MHSOAC Meeting**

**Option One:**

Maintain existing five committees (Evaluation, Services, Funding and Policy, Client and Family Leadership and Cultural and Linguistic Competence) with "new" membership as follows:

- Two clients
- One family member of adult client
- One family member of child with SED
- Two representatives from un-served/underserved ethnic/cultural communities
- One CBO representative

**Background** (Continued)

**Option One:** (continued)

- One mental health professional
- A representative from County mental health directors
- Chairs select remaining six members which may be based on expertise required for committee

**Option Two:**

- Maintain three existing committees, Evaluation, Services and Funding and Policy
- Add one new committee – Community Outreach Committee
- New membership as described in Option one for all four committees
- Chairs select remaining six committee members based on expertise required for all four committees

Since the October 28, 2010 MHSOAC meeting Commissioner Vega proposed a third option for consideration.

**Proposed Option Three:**

- Suggest all committees evaluate the frequency of meetings and only meet often enough to accomplish the activities in each individual committee charters.
- Suggest all committees exam their procedures to ensure effective and timely input from other committees on relevant issues.
- All committees look for opportunities to include the perspective of children, TAY and older adults.
- Membership of all committees should generally reflect the composition of the MHSOAC.
- Membership of all committees should include necessary expertise to accomplish individual committee activities.
- All committees maintain the membership currently described in the MHSOAC Rules of Procedure.
- Maintain the current five Committees: Client and Family Leadership (CFLC), Cultural and Linguistic Competence (CLCC), Evaluation, Services, and Funding and Policy.
- In addition to the individual CFLC and CLCC meetings – four to eight members from each of the CFLC and CLCC come together to form the Community Stakeholder Task Force solely focused on planning, implementing, evaluating and reporting on the community stakeholder forums to be held four times per year in locations across California.

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**Background** (Continued)

- Suggest CFLC and CLCC coordinate their meeting dates to meet at the same times and locations when necessary to plan the community stakeholder forums. This would allow each committee to meet and accomplish their individual committee business and then meet jointly as the Community Stakeholder Task Force (CSTF) to plan and implement the community forums.

Sample CFLC, CLCC, and CSTF meeting schedule:

	<b>CFLC/CSTF</b>	<b>CLCC/CSTF</b>	<b>Forum Events</b>
January	Sacramento	Sacramento	
February			I – San Francisco
March	Sacramento	Sacramento	
April			
May			II – Santa Barabara
June			
July	Redding	Redding	III - Redding
August			
September			
October	Modesto	Modesto	IV - Modesto
November			
December	Sacramento	Sacramento	

**Proposed Motion:**

**The MHSOAC adopts one of the following:**

1. Adopt Proposed Option One as described.
2. Adopt Proposed Option Two as described.
3. Adopt Proposed Option Three as described.