

## 2010 Calendar

### January 2010

#### Commission Agenda:

- Chair/Vice Chair Elections
- Financial Report Presentation
- CFLC Public Comment Presentation
- Adopt PEI Statewide Program Guidelines
- Delegated Authority Approval (PEI/INN Plans, Annual Updates, PEI Prudent Reserve)
- 2 PEI Plan Approvals
- 3 INN Plan Approvals

#### Committees:

##### Client and Family Leadership Committee

- Charter Development
- Present Public Comment recommendations

##### Cultural and Linguistic Competence Committee

- Charter Development
- Establish workgroup to determine ethnic communities to invite to committee meetings
- Disparities data request

##### Evaluation Committee

- Charter Development
- Scope of Work development for Comprehensive Evaluation -- Phase I

##### Funding and Policy Committee

- Charter Development
- Present Financial Report to MHSOAC

##### MHSOAC Services Committee

- Charter Development
- Adopt Draft Guidelines

#### Plan Review / Other:

- 8 PEI Prudent Reserve

### January 2010 (Continued)

#### Communications:

- MHSOAC Press Release
- Coordinate Stakeholder Workshop
- Website Development
- Newsletter research and writing
- 5<sup>th</sup> Anniversary Video

## 2010 Calendar

### February 2010

#### Commission Agenda:

- Approve Proposed Charters
- Adopt 2010 Work Plan
- Adopt 2010 Calendar/Timeline
- 2 PEI Plan Approvals
- 2 INN Plan Approvals
- Adopt Rules of Procedure changes

#### Committees:

##### Client and Family Leadership Committee

- Propose Charter
- Eduardo Presents CFLC PowerPoint
- Convene in various communities around California

##### Cultural and Linguistic Competence Committee

- Propose Charter
- Assess data from PEI Annual updates for mental health disparities and make recommendations
- Develop disparities matrix
- Convene workgroup to choose locations

##### Evaluation Committee

- Propose Charter
- Scope of Work development for Comprehensive Evaluation -- Phase I
- Collaborate with California Mental Health Planning Council to prioritize performance indicators
- Commence literature search on nationwide prevention indicators

##### Funding and Policy Committee

- Propose Charter
- Propose Committee membership

##### MHSOAC Services Committee

- Propose Charter
- Finalize Statewide Guidelines

#### Plan Review / Other:

- 3 PEI plans in review
- 6 INN plans in review
- 12 PEI Prudent Reserve requests to be approved

### February 2010 (Continued)

#### Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing
- Social marketing project

## 2010 Calendar

### March 2010

#### Commission Agenda:

- Conference Call Meeting
- 3 PEI Plan Approvals
- 1 INN Plan Approval

#### Committees:

##### Client and Family Leadership Committee

- Commence quality improvement data collection
- Convene meeting with CLCC to address stakeholder process on local community program planning
- Commence work on Client and Family Involvement Report
- Commence staff discussions to provide recommendations for the development of a separate structure for consultation of government and stakeholder and leadership organizations at MHSOAC meetings

##### Cultural and Linguistic Competence Committee

- Consult with the Mental Health Services Committee, DMH, JPA and other entities developing multi-county or statewide projects on racial, ethnic, cultural and linguistic aspects of statewide projects that are received
- Engage ethnic communities

##### Evaluation Committee

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Explore usability of California Health Interview Survey (CHIS) questions and data to MHSOAC outcomes
- Collaborate with California Mental Health Planning Council to prioritize performance indicators
- Review nationwide prevention indicators

##### Funding and Policy Committee

- Continue development of the Financial Report
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding

##### MHSOAC Services Committee

- Evaluation discussion on Phase I
- Review and comment on proposed PEI and INN regulations

##### Plan Review / Other:

- 5 PEI plans in review
- 3 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 PEI Prudent Reserve requests in review
- 6 INN plans in review
- Prepare Annual Update FAQ's
- Convene Student Mental Health Initiative meeting on behalf of the MHSOAC

### March 2010 (Continued)

#### Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

## 2010 Calendar

### April 2010

#### Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- Meeting Location adoption (Sept., Oct., Nov.)
- 1 PEI Plan Approvals
- 3 INN Plan Approvals
- Presentation on Federal Healthcare Reform, Parity and 1115 Medi-Cal Waiver

#### Committees:

##### Client and Family Leadership Committee

- Presentation on CFLC perspectives, history and priorities
- Visit communities around California
- Continue discussions on the stakeholder process
- Collect data for quality improvement
- Development of Client and Family Involvement Report
- Provide recommendations for the development of a separate structure for consultation of government and stakeholder and leadership organizations at MHSOAC meetings

##### Cultural and Linguistic Competence Committee

- Monitor Statewide projects

##### Evaluation Committee

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Explore usability of California Health Interview Survey (CHIS) questions and data to MHSOAC outcomes
- Discuss Petris Center Report
- Review nationwide prevention indicators

##### Funding and Policy Committee

- Continue development of the Financial Report
- Discuss Federal Health Care, Parity and the 1115 Medi-Cal Waiver [Envision opportunities for restored financial growth 2014/19]
- Prepare recommendations on Prudent Reserve and Reversion issues
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding

##### MHSOAC Services Committee

#### Plan Review / Other:

- 25 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 Prudent Reserve requests in review

### April 2010 (Continued)

#### Communications:

- MHSOAC Press Release
- Website development
- April Newsletter released
- Social marketing project

## 2010 Calendar

### May 2010

**Commission Agenda:**

- Adopt Minutes/Performance Dashboard/Calendar
- 3 INN Plan Approvals
- 1 PEI Plan Approvals
- 1 Statewide Program Approval
- Present Update on Financial Report (reflecting May Revise)
- CSS Update
- CSS Housing Update
- WET Panel Presentation
- CFTN Panel Presentation
- PEI Update
- INN Update
- PEI Statewide Projects Update
  - Reducing Disparities Project
  - Suicide Prevention
  - Stigma and Discrimination Reduction
  - Adopt Student Mental Health Initiative Paper
- Address Period of Financial Volatility
  - Budget Update: May Revise
  - Adopt Updated Financial Report
- Envision Opportunities for Restored Financial Growth 2014-2019
  - Federal Health Care Reform Update: California's Activities

**Committees:**

**Client and Family Leadership Committee**

- Compile data for quality improvement forms
- Finalize Committee Community Questions
- Finalize Stakeholder Training and Support Review

**Cultural and Linguistic Competence Committee**

- Begin work on developing CLCC training for Commission and staff

**Evaluation Committee**

- Scope of Work development for Comprehensive Evaluation -- Phase I
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Review nationwide prevention indicators
- Review and comment on RDA's draft recommendations and directions contained in the MHSA Evaluation Phase II Scope of Work Report

### May 2010 (Continued)

**Funding and Policy Committee**

- Update the Financial Report to reflect the Governor's May Revision
- Adopt Revised Financial Report
- Monitor the State Budget and its impact on Proposition 63 and community mental health funding
- Follow-up on Federal Health Care and 1115 Medicaid Waiver

**MHSOAC Services Committee**

- Review proposed PEI/INN Regulations and make recommendations to the Commission

**Plan Review / Other:**

- 30 Annual Updates (all will include PEI and INN plans and/or updates)
- 2 Statewide Program Plans in review
- 12 Prudent Reserve requests in review

**Communications:**

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

## 2010 Calendar

### June 2010

#### Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 3 PEI Plan Approvals
- 1 PEI Annual Update
- 3 INN Plan Approvals
- Adopt PEI Statewide Guidelines Review Tool
- Priority 2 – Implement Accountability Framework (Evaluation Committee)
  - Petris Center Presentation: MHSA Full Service Partnership Data
  - Petris Center Report: “What does It Take?”
- Priority 2 – Implement Accountability Framework
  - Presentation on MHSA Services for Children/Youth/TAY

#### Committees:

##### Client and Family Leadership Committee

- Public Comment Training Development
- CFLC report on responses from quality improvement forms
- Finalize Client and Family Involvement Report
- Services Committee and CFLC will work together to analyze the design of PEI Suicide prevention and the Student Mental Health initiative
- Discuss PEI Stigma and Discrimination data

##### Cultural and Linguistic Competence Committee

- Monitor disparity data from PEI Plans
- Review content for upcoming CLCC training for commission and staff
- Provide update to MHSOAC on collaborative efforts of CLCC, MHPC, CMHDA Ethnic Services and Social Justice Advisory Committee

##### Evaluation Committee

- Completion: Scope of Work – Comprehensive Evaluation -- Phase I
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Analyze RDA’s findings regarding data quality, timelines, and efficiency -- discuss next steps.
- Review and comment on draft Request for Proposal (RFP)

##### Funding and Policy Committee

- Engage in the 2010/11 Planning Estimate Process

##### MHSOAC Services Committee

- Discuss Training and TA Paper

### June 2010 (Continued)

#### Plan Review / Other:

- 2-5 PEI Statewide Programs Plan in review
- 20 Annual Updates (all will include PEI and INN plans and/or updates)
- 12 PEI Prudent Reserve requests in review

#### Communications:

- MHSOAC Press Release
- Website Development
- Newsletter research and writing

## 2010 Calendar

### July 2010

#### Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- 2 PEI Statewide Programs Approval
- CFLC Presentation: "Client and Family-Driven Transformation"
- MHSOAC Services Present Training and TA Paper

#### Committees:

##### Client and Family Leadership Committee

- Visit Communities around California: Eureka
- Finalize Report on Client & Family involvement
- Finalize stakeholder reports on local community program planning
- Discuss recommendations to increase parent/caregiver and family involvement in mental health services and supports
- Services Committee and CFLC draft recommendations regarding the design of PEI Suicide prevention and the Student Mental Health initiative
- Analyze PEI Stigma and Discrimination data
- CFLC analyze responses from Q1 Forms

##### Cultural and Linguistic Competence Committee

- Requested baseline utilization data (2003/04) from DMH. The data was compared with 2007/08 data to determine the progress in reducing disparities in the mental health system. This data will be updated annually.
- Monitor and provide updates to the MHSOAC on the status of the Reducing Disparities Project administered by DMH.

##### Evaluation Committee

- RFP development for MHSOAC Evaluation Phase II Contractor
- Review RDA summary on MHSOAC funded research (e.g., Petris Center) to determine what MHSOAC related studies have already been conducted and what results they have found
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSOAC programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs
- Inform the MHSOAC regarding the final Scope of Work Report by MHSOAC
- Review and comment on draft Request for Proposal (RFP)

##### Funding and Policy Committee

- Participate in DMH's annual Component Allocation meeting

### July 2010 (Continued)

#### MHSOAC Services Committee

- Review and comment on proposed General System Development House Regulations
- Present a draft "public comment" letter adopted by the Commission on proposed General System Development Housing Regulations

#### Plan Review / Other:

- 2-5 PEI Statewide Programs in review
- Preparation of 2011/12 Annual Update Guidelines for PEI and INN
- Preparation of Revenue and Expenditure Guidelines for PEI and INN

#### Communications:

- MHSOAC Press Release
- Website launch
- July Arts Newsletter Released

## 2010 Calendar

### August 2010

#### Commission Agenda:

- 2 INN Statewide Programs Approval
- Adopt Recommendation for 2011/12 MHSA Component Allocations

#### Committees:

##### Client and Family Leadership Committee

- Work on Policy Paper on Client and Family-Driven Transformation
- Plan for Community Forums

##### Cultural and Linguistic Competence Committee

- Arrange for Cultural and Linguistic Competence training to MHSOAC and staff to be presented to Committee in September and MHSOAC in October.
- Provide input to JPA, DMH and/or others about racial, ethnic, cultural and linguistic aspects to be considered in the implementation of PEI Statewide Programs.

##### Evaluation Committee

- RFP development for MHSA Evaluation Phase II Contractor
- Review RDA summary on MHSA funded research (e.g., Petris Center) to determine what MHSA related studies have already been conducted and what results they have found
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

##### Funding and Policy Committee

- Adopt recommendations for FY 11/12 Component Allocations

### August 2010 (Continued)

#### MHSOAC Services Committee

- Submit "public comment" letter adopted by the Commission on proposed General System Development Housing Regulations to DMH.

#### Plan Review / Other:

- 2-5 PEI Statewide Programs in review
  - Preparation of 2011/12 Annual Update Guidelines
  - CLCC coordinates with Plan Review
- Revenue and expenditure guideline preparation

#### Communications:

- MHSOAC Press Release
- Website maintenance
- Newsletter research and writing

## 2010 Calendar

### September 2010

#### Commission Agenda:

- Adopted Minutes of the July 29, 2010 Meeting and August 26, 2010 Teleconference Call
- MHSOAC Calendar, September 2010 Updates
- Adopted Recommendations for Phase III Evaluation (\$1M)
- 1 PEI Statewide Program Approval
- 4 INN Statewide Program Approval
- DMH Report on Status of PEI Reducing Disparities Project Strategic Plan

#### Committees:

##### Client and Family Leadership Committee

- Conduct Community Forum in Salinas on September 22, 2010
- Work on Policy Paper on Client and Family-Driven Transformation

##### Cultural and Linguistic Competence Committee

- Finalize CLCC training for October presentation to MHSOAC and staff
- Arrange for and monitor DMH report to the MHSOAC on status of PEI Reducing Disparities Project Strategic Plan

##### Evaluation Committee

- Make recommendations/identify deliverables for Phase 3 Evaluation (\$1M)
- Provide consultation to MHSOAC Services Committee on what data to collect in regards to PEI services that are relevant to determine progress of MHSOAC programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

##### Funding and Policy Committee

- Discuss FMAP, the Medi-Cal 1115 Waiver and adult community mental health services

### September 2010 (Continued)

#### MHSOAC Services Committee

- Provide information and updates on Innovation and PEI Trends
- Provide presentation of survey of current status of Statewide PEI Training/Technical Assistance and Capacity Building funds
- Provide draft of the Training and Technical Assistance Policy Paper

#### Plan Review / Other:

- 2-5 PEI Statewide Programs in review
- Finalize 2011/12 Annual Update Guidelines for PEI and INN

#### Communications:

- MHSOAC press release
- Website maintenance
- September newsletter release

## 2010 Calendar

### October 2010

#### Commission Agenda:

- Adopt September 23, 2010 Minutes/Performance Dashboard/Calendar
- Elect Chair/Vice-Chair for 2011
- Adopted MHSOAC Committee Structure for 2011
- Update on Approved State Budget for FY 2010-11
- Presentation on Federal Health Care Reform, Medicaid 1115 Waiver, Federal Medical Assistance Percentage and Mental Health Parity
- Progress Report from CalMHSA on PEI Statewide Projects
- 1 PEI Statewide Program Approval
- 1 INN Statewide Program Approval
- Present MHSOAC Draft Policy Paper on Evaluation

#### Committees:

##### Client and Family Leadership Committee

- Work on Policy Paper on Client and Family-Driven Transformation
- Community Forum in Long Beach on October 27, 2010
- Work on Training for Commission

##### Cultural and Linguistic Competence Committee

- Invite cultural and ethnic communities to discuss perspectives

##### Evaluation Committee

Discuss Policy Paper Accountability – Focusing on Oversight, Accountability and Evaluation, October 18, 2010 and provide recommendation to the Commission

##### Funding and Policy Committee

- Budget Update (Enacted FY 2010/11 Budget)
- Presentation on Healthcare Reform, Medi-Cal 1115 Waiver, FMAP, and MH Parity

##### MHSOAC Services Committee

- Review and comment on PEI Regulations

##### Plan Review / Other:

- 2-5 PEI Statewide Projects in review
- Prepare Annual Update FAQ's

### October 2010 (Continued)

#### Communications:

- MHSOAC Press Release
- Website maintenance

## 2010 Calendar

### November 2010

#### Commission Agenda:

- Adopt Minutes/Performance Dashboard/Calendar
- Adopt 2011 Committee Chairs and Vice-Chairs
- Adopt 2011 MHSOAC Meeting Dates and Locations
- Adopt MHSOAC Report to the Legislature
- Adopt MHSOAC Policy Paper on Evaluation
- Adopt Policy Paper on Client and Family-Driven Transformation
- Adopt Comments to Proposed Regulations for MHSA PEI
- PEI Statewide Programs Approval
- INN Statewide Programs Approval
- Update on MHSOAC Co-Occurring Disorders Report Recommendations
- Presentation on Criminal Justice System
- Cultural and Linguistic Competence Training

#### Committees:

##### Client and Family Leadership Committee

- Work on Policy Paper on Client and Family-Driven Transformation
- Conduct Community Forum in San Diego on November 17, 2010

##### Cultural and Linguistic Competence Committee

- Prepare for Cultural and Linguistic Competence Training to MHSOAC

##### Evaluation Committee

- **Review presentation provided by the California Department of Corrections and Rehabilitation regarding their COMPSTAT data system**
- Provide consultation to MHSOAC Services Committee on what data to collect for PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs

##### Funding and Policy Committee

##### MHSOAC Services Committee

- Provide presentation on Co-Occurring Disorders
- Provide presentation on Criminal Justice System
- Make recommendations for coordination of training and technical assistance
- 

### November 2010 (Continued)

#### Plan Review / Other:

- Prepare Implementation Report for Plan review (recommendations for January)
- 2-5 PEI Statewide Programs in review
- Prepare Annual Update FAQ's

#### Communications:

- MHSOAC Press Release
- Website maintenance

## 2010 Calendar

### December 2010

#### Commission Agenda:

- 2 PEI Statewide Programs Approval
- MHSOAC Teleconference meeting at 3:30 PM (12/14/10)
- Approve Evaluation Phase II Contract

#### Committees:

#### Client and Family Leadership Committee

#### Cultural and Linguistic Competence Committee

#### Evaluation Committee

- Update Comprehensive Evaluation Phase 2 selection process
- Provide consultation to MHSOAC Services Committee on what data to collect for PEI services that are relevant to determine progress of MHSA programs and projects
- Collaborate with the MHSOAC Services Committee to recommend appropriate use of PEI Annual Update data and future PEI and Innovation data needs
- Provide results of the University of California Davis contract deliverables on California Health Interview Survey (CHIS) data

#### Funding and Policy Committee

- Develop MHSOAC Budget Briefing for 2011

#### MHSOAC Services Committee

- Develop charter and work plan for 2001

#### Plan Review / Other:

- 2-5 PEI Statewide Programs in review

### December 2010 (Continued)

#### Communications:

- Newsletter release on January 2, 2010
- Website maintenance

## 2011 Calendar

### January 2011

#### Commission Agenda:

- MHSOAC Budget Briefing
- 2 Innovation Plan Approvals
- 1 PEI Plan Approval

#### Committees:

##### Client and Family Leadership Committee

- Report on Stakeholder Progress

##### Cultural and Linguistic Competence Committee

##### Evaluation Committee

##### Funding and Policy Committee

- Adopt January 2011 Financial Report

##### MHSOAC Services Committee

#### Plan Review / Other:

- Review and Comment CFTN
- Review and Comment WET
- Review and Comment for CSS
- Development of Integrated Plan Guidelines

### January 2011 (Continued)

#### Communications:

- Newsletter release on January 2, 2010
- Website maintenance