



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8692

2011 COMMITTEE ORIENTATION AGENDA

Client and Family Leadership Committee
Cultural and Linguistic Competence Committee
Evaluation Committee
Mental Health Funding and Policy Committee
Mental Health Services Committee

January 14, 2011
1:00 pm to 5:00 pm
California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
Sacramento, CA

Call-in Number: 866-817-6550; Code: 3190377

- | | |
|---------|---|
| 1:00 pm | Welcome
<i>Larry Poaster, Chair, MHSOAC</i> |
| 1:15 pm | Introductions and Meeting Objectives
<i>Sherri Gauger, Executive Director</i> |
| 1:30 pm | MHSOAC Rules of Procedure: Rules related to Committees
<i>Filomena Yeroshek, MHSOAC Staff Counsel</i> |
| 1:45 pm | Bagley-Keene Open Meeting Act Requirements
<i>Filomena Yeroshek, MHSOAC Staff Counsel</i> |
| 2:15 pm | Travel, per diem and reimbursement procedures
<i>Norma Pate, Staff Services Manager</i> |
| 2:45 pm | Discuss Development of Committee Ground Rules
<i>Beverly Whitcomb, Deputy Executive Director</i> |
| 3:15 pm | BREAK |

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, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. 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.

3:30 pm

Committee Break Out Sessions:

1. Introductions
 2. Review Meeting Schedules
 3. Review Committee Charters
- **Client and Family Leadership Committee**
Call-In Number: 866-817-6533; Code: 1189021

 - **Cultural and Linguistic Competence Committee**
Call In Number: 866-508-0938; Code: 1765491

 - **Evaluation Committee**
Call In Number: 866-508-0945; Code: 2128536

 - **Mental Health Funding and Policy Committee**
Call In Number: 866-810-5695; Code: 9546397

 - **Mental Health Services Committee**
Call In Number: 866-819-8843; Code: 2519233

5:00 pm

ADJOURN

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, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. 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.