

PREPARED BY: Pate, Whitcomb,
Oseguera

DATE MATERIAL PREPARED: 1/18/11

AGENDA ITEMS: Roll Call
Adopt minutes of the November 18, 2010 meeting
Adopt minutes of the December 14, 2010 Teleconference
MHSOAC Calendar, January 2011
MHSOAC Dashboard, January 2011

- ENCLOSURES:**
- Meeting Minutes from November 18, 2010
 - Motions Summary from November 18, 2010
 - Meeting Minutes from December 14, 2010
 - Motions Summary from December 14, 2010

OTHER MATERIAL RELATED TO ITEMS: The January 2011 MHSOAC Calendar and Dashboard will be handed out at the meeting.

Adopt Minutes of the November 18, 2010 Meeting

Enclosed for your review and approval are the meeting minutes from the November 18, 2010 MHSOAC meeting. Also enclosed for your reference is the November 18, 2010 Motions Summary.

Adopt Minutes of the December 14, 2010 Teleconference

Enclosed for your review and approval are the meeting minutes from the December 14, 2010 teleconference. Also enclosed for your reference is the December 14, 2010 Motions Summary.

MHSOAC Calendar, January 2011

Enclosed is the MHSOAC Calendar for January 2011. This calendar incorporates the MHSOAC 2011 Work Plan priorities and provides a timeline of activities and work deliverables that will enable the Commission to accomplish and monitor its goals.

The 2011 Calendar contains the following information:

- Commission Agenda activities, reports, presentations and plan approvals for each month of 2011
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)

MHSOAC Performance Dashboard, January 2011

Enclosed is the MHSOAC Performance Dashboard for January 2011. The Dashboard provides up-to-date information on Mental Health Services Act (MHSA) Revenues, approved county plans and funding for all five MHSA components. 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

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 1/27/11

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MHSOAC Performance Dashboard, January 2011 (cont'd)

MHSOAC abreast of the status of projects and tasks that assist the Commission in fulfilling its mission.

Proposed motions:

- 1. *The MHSOAC adopts the minutes of the November 18, 2010 meeting.***
- 2. *The MHSOAC adopts the minutes of the December 14, 2010 teleconference.***