



## **MHSOAC Services Committee**

### **2011 Charter**

#### **Purpose:**

To ensure compliance with Welfare and Institutions Code (WIC) Sections 5846 and 5847 the MHSOAC Services Committee will work on behalf of the Commission in making recommendations regarding the implementation and sustainability of MHSA programs and services to the MHSOAC.

#### **Objectives:**

1. Oversee MHSA Services Components, Prevention and Early Intervention (PEI) and Innovation (INN) plan review process and Annual Reports review process. Purpose and intent follow:
  - To assure quality and fidelity of plan review process
  - To assure adherence of plans to regulatory guidelines
  - To identify relevant implementation issues that arise from plan reviews
  - To assure consistency of annual reporting review process
2. Review and comment on MHSA Regulations
3. Be responsible for identification of key questions/outcomes to be achieved, using information from evaluations for quality improvement and for recommending changes in service policies
4. Make recommendations for coordination of training and technical assistance necessary to implement and sustain MHSA Service Components
5. Identify and recommend appropriate policies to facilitate implementation and sustainability of MHSA Services

#### **Guiding Principles**

Committee policy and strategy recommendations to the MHSOAC should reflect and strive to address the following MHSA-identified priorities:

1. Culturally and Linguistically competent
2. Promotes a client/family/parent driven system
3. Reduces stigma and discrimination
4. Fully informed via a robust stakeholder process
5. Best Practices and continuous improvement
6. Emphasize the inclusion of all ages across the life-span
7. Aim to reduce mental health disparities.

**Activities:**

1. Plan Review – Ongoing
  - a) Assure quality and fidelity of plan review process
  - b) Assure adherence of plans to regulatory guidelines
  - c) Identify relevant implementation issues that arise from plan reviews – ongoing
  - d) Review annual update reports for all MHSA components – ongoing
  - e) Review and approve PEI Statewide Programs plans – ongoing
    - 1) First CalMHSA PEI Statewide Program plan approval – January 2011
2. Review service trends and MHSA program implementation policies – ongoing
3. Review and comment on Innovation Regulations – Begin April for May Commission Meeting
4. Develop framework for coordination of training and technical assistance – Begin February for July Commission Meeting
5. Develop Innovation Trends Report – Begin August for September Commission Meeting
6. Update 2009 PEI Trends Report – Begin April for May Commission Meeting
7. Continue oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – Begin August for November Commission Meeting
8. Participate in work group, convened by the Evaluation Committee Chair, on counties' reporting requirements – October
9. Convene work group with participants from the Evaluation, Funding and Policy, CLCC and CFLC committees, to develop and implement an integrated plan – Begin April for January 2012 Commission Meeting
10. Prepare a draft report highlighting examples of “Transforming the Mental Health System through Integration” - December
11. Initiate work with partners to develop a clearinghouse to disseminate “best practice” programs and training for Co-Occurring Disorders – December
12. Convene a work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines – Begin April for January 2012 Commission Meeting

<b>Date</b>	January 2011
<b>Leadership</b>	David Pating, Chair Richard Bray, Vice-Chair Patrick Henning Jr., Vice-Chair
<b>Staff</b>	Ann Collentine, Vivian Lee, Clark Marshall
<b>Members</b>	<ol style="list-style-type: none"> <li>1. Delphine Brody, CA Network of Mental Health Clients (Client)</li> <li>2. William Romero, Sacramento Wellness and Recovery Center (Client)</li> <li>3. Harvey Grody, Orange County MHSA Steering Committee (Family of Grandchild)</li> <li>4. Karen Todoroff, PEI/INN Plans Reviewer (Family of Adult Client)</li> <li>5. Crystal Crawford, CEO, California Black Women's Health Project (Family member)</li> <li>6. Rick Crispino, Executive Director, Bonita House, Inc (CBO statewide)</li> <li>7. Camille Schraeder, Executive Director, Redwood Children's Services, Inc. (Child Program)</li> <li>8. Amber Burkan, Director, CA Youth empowerment Network (TAY Program)</li> <li>9. Sandra Santana-Mora, MHSA Coordinator, San Mateo County (Adult Program)</li> <li>10. Frank Serrano, Psychiatric Social Worker, Santa Clara Valley Health &amp; Hospital System (Adult Program)</li> <li>11. Viviana Criado, ED, CA Elder Mental Health and Aging Coalition (Older Adult Program)</li> <li>12. Edward Laverone, Captain, Santa Clara County Sheriff Office (Criminal Justice)</li> <li>13. Sergio Aguilar-Gaxiola, Director, UCD Center for Reducing Health Disparities (Primary Care)</li> <li>14. James Gilmer, Private Consultant(Cultural/Ethnic Expert and CBO/Faith-based)</li> <li>15. Mary Hale, Chief, Behavior Health Operations, Orange County Health Care Agency (MH Director)</li> <li>16. Maureen Bauman, Director, Placer County Mental Health (MH Director)</li> <li>17. Rocco Cheng, Project Director, CA Reducing Disparities Project (Cultural/Ethnic Expert)</li> </ol>