



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

AGENDA

July 28, 2011
California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd Floor
Sacramento, CA

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

TIME	TOPIC	TAB
8:00 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 a.m.	Roll Call <i>Larry Poaster, Chair</i>	
9:05 a.m.	Adopt Minutes of the May 26 and June 23, 2011 MHSOAC Meetings MHSOAC Calendar, Revised July 2011 MHSOAC Dashboard, June and July 2011 <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	1
9:10 a.m.	Mental Health Funding and Policy Committee <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair</i> <ul style="list-style-type: none"> • State Budget Update <i>Don Kingdon, Deputy Director, CMHDA</i> • Recommendations on Prudent Reserve <i>Andrew Poat, Chair, Funding and Policy Committee</i> • Public Comment • Vote 	2
9:50 a.m.	CalMHSA Biannual Update <ul style="list-style-type: none"> • Presentation “Current Status of PEI Statewide Projects” <i>Wayne Clark, CalMHSA Board President</i> 	3
10:20 a.m.	BREAK	
10:30 a.m.	Evaluation Committee <i>Richard Van Horn, Chair; Howard Kahn and David Pating, Vice-Chairs</i> <ul style="list-style-type: none"> • Presentation – “Assessing Adult Mental Health Needs in California Using the California Health Interview Survey (CHIS)” <i>Sergio Aguilar-Gaxiola, M.D., Ph.D., University of California, Davis</i> 	4

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 or Committee 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.

11:10 a.m.	<p>Client and Family Leadership Committee <i>Ralph Nelson, Vice-Chair</i></p> <ul style="list-style-type: none"> • Panel Presentation – “Working Well Together (WWT) Program” <i>Sabine Whipple, Project Director of Regional Workforce Development, CiMH</i> <i>John Aguirre, NAMI California WWT TAC Coordinator, Central Valley Region</i> <i>Deborah Van Dunk, TAC Coordinator for WWT, Bay Area Region, UACF</i> • Public Comment 	5
11:40 p.m.	<p>General Public Comment</p>	
12:00 p.m.	<p>LUNCH (Closed Session – Government Code Section 11126(a))</p>	
1:00 p.m.	<p>Commission Discussion <i>Larry Poaster, Chair</i></p> <ul style="list-style-type: none"> • How has the Commission’s role changed as a result of AB 100 and recent state budget actions? (Proposed Logic Model) • What are the critical functions to maintain in a changing mental health services environment? (Proposed MHSOAC Principles Document) • Public Comment • Possible Vote 	6
2:30 p.m.	<p>BREAK</p>	
2:40 p.m.	<p>Evaluation Committee <i>Richard Van Horn, Chair; Howard Kahn and David Pating, Vice-Chairs</i></p> <ul style="list-style-type: none"> • Presentation – “Draft Report for Public Input: 1) Standardized Template for Reporting CSS Priority Indicators, and 2) Process for Compiling Data to Produce Reports on CSS Priority Indicators” <i>Elizabeth Harris, PhD, Evaluation, Management and Training Associates (EMT)</i> • Public Comment 	7
3:30 p.m.	<p>Panel Update on CalHFA</p> <ul style="list-style-type: none"> • Presentation – “Progress on MHSA Housing Program” <i>Claudia Cappio, Executive Director, CalHFA</i> <i>Jane Laciste, Chief, MHSA Plan Reviews & Community Program Support Section, Department of Mental Health</i> 	8
4:15 p.m.	<p>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</p>	
4:20 p.m.	<p>General Public Comment</p>	
4:40 p.m.	<p>ADJOURN</p>	

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