



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

**AGENDA**

**March 24, 2011**  
**California Institute for Mental Health**  
**Sequoia Room**  
**2125 19th Street, 2nd Floor**  
**Sacramento, CA**

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

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
8:00 a.m.	<b>Stakeholder Orientation</b> <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 a.m.	<b>Roll Call</b> <i>Larry Poaster, Chair</i>	
9:05 a.m.	<b>Approve Minutes of the January 27, 2011 MHSOAC Meeting and February 24, 2011 MHSOAC Teleconference Call</b> <b>MHSOAC Calendar, March 2011</b> <b>MHSOAC Dashboard, February and March 2011</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	<b>1</b>
9:10 a.m.	<b>Evaluation Committee:</b> <i>Richard Van Horn, Chair; David Pating and Howard Kahn, Vice-Chairs</i> <ul style="list-style-type: none"> <li>• <b>UCLA Presentation on Evaluation Activities</b></li> <li>• <b>UC Davis Presentation on Preliminary Findings</b></li> </ul>	<b>2</b>
10:30 a.m.	<b>State Budget Update and Discussion</b> <i>Larry Poaster, Chair</i>	<b>3</b>
10:35 a.m.	<ul style="list-style-type: none"> <li>• <b>Administration Proposal and Conference Committee Action</b> <i>Cliff Allenby, Acting Director, Department of Mental Health</i></li> </ul>	
11:20 a.m.	<ul style="list-style-type: none"> <li>• <b>CMHDA Presentation on Impact of the \$861 million redirection</b> <i>California Mental Health Directors Association Representatives</i></li> </ul>	
12:05 p.m.	<ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	
12:15 p.m.	<b>General Public Comment</b>	
12:30 p.m.	<b>LUNCH</b>	
1:30 p.m.	<b>Client and Family Leadership Committee</b> <i>Eduardo Vega, Chair; Ralph Nelson, Vice-Chair</i> <ul style="list-style-type: none"> <li>• <b>First Read: Draft Policy Paper to the MHSOAC: "Transformation of the Mental Health System through Client and Family Leadership"</b></li> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	<b>4</b>

<p><b>2:15 p.m.</b></p>	<p><b>Approve Contract Signing Authority for the Executive Director</b>  <i>Larry Poaster, Chair</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	<p><b>5</b></p>
<p><b>2:25 p.m.</b></p>	<p><b>MHSOAC Executive Director Report</b>  <i>Sherri Gauger, Executive Director</i></p>	
<p><b>2:35 p.m.</b></p>	<p><b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b></p>	
<p><b>2:45 p.m.</b></p>	<p><b>General Public Comment</b></p>	
<p><b>3:00 p.m.</b></p>	<p><b>ADJOURN</b></p>	

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 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@dmh.ca.gov](mailto: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.