



MENTAL HEALTH FUNDING AND POLICY COMMITTEE

Draft 2011 Work Plan Monthly Activities

January

All Committee Orientation Meeting – January 14, 2011

- MHSOAC Rules of Procedures
- Review Committee Charter

Committee Meeting – January 25, 2011

- Discuss FY 2011/12 Governor's Proposed Budget
- Review of January 2011 Financial Report

MHSOAC Commission Meeting – January 27, 2011

- Approve Committee Charter
- Adopt 2011 Financial Report

February

Committee Meeting – February 15, 2011

- Review Draft MHSOAC Principles on FY 2011/12 Governor's Proposed Budget
- Work with commissioners to convene an informational hearing regarding Health Care Reform (HCR), Medicaid 1115 Waiver and Mental Health Parity law

MHSOAC Commission Meeting – February 24, 2011

- Adopt MHSOAC Principles on FY 2011/12 Governor's Proposed Budget

March

Committee Meeting – March 9

- Discuss State Budget Update
- Review and make recommendations on MHSA State Administration Funding
- Adopt Committee Ground Rules
- Review MHSOAC 2011 draft workplan and activities to accomplish Mental Health Funding and Policy Committee Charter

April

Committee Meeting – April 6, 2011 (if needed)

- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

May

Committee Meeting – May 24, 2011 (tentatively)

- Present to the Committee and the Commission updated Financial Report on May Revised Governor's Proposed Budget
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

- Appoint representatives to County reporting requirements workshop lead by the Evaluation Committee
- Staff present information regarding data collected by DMH through county-level MHSA fiscal audits and onsite program review

June

Committee Meeting – June 1, 2011 (if needed)

- Participate to develop recommendations on county reporting requirements and current evaluation workgroup lead by the Evaluation Committee

July

Committee Meeting – July 6, 2011 (if needed)

- Discuss UCLA (Phase 2) deliverable 3A (summary and synthesis of FSP evaluations) to evaluate usage of MHSA Fund
- Discuss FY 2012/13 Component Allocations for PEI and INN
- Review and make recommendations on PEI Prudent Reserve and INN Reversion Policy
- Reestablish timeframes for evaluating possible changes to cash flow and reserves policy
- Determine next steps for utilizing DMH audit and onsite program review data
- Monitor and report to the Commission on public mental health system reforms enabled by Federal Health Care Reform (HCR), Medicaid 1115 and Federal Mental Health Parity Law

August

Committee Meeting – August 3, 2011

- Discuss UCLA (Phase 2) deliverable 1A (summary of MHSA expenditures), Deliverables 2A and 2C (draft templates and documentation regarding development of priority indicators template) to evaluate usage of MHSA Fund
- Update information from County Reporting Requirements workgroup
- Discuss county-level MHSA fiscal audits and onsite program reviews that are collected by DMH
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Monitor Federal and State Healthcare Reform, Medicaid 1115 and Federal Mental Health Parity Law

September

Committee Meeting – September 7, 2011 (if needed)

- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

October

Committee Meeting – October 5, 2011

- Review new deliverable for UCLA Interagency Agreement (summary and synthesis of PEI evaluations)
- Monitor Federal and State Healthcare Reform, Medicaid 1115 and Federal Mental Health Parity Law
- Discuss county-level MHSA fiscal audits and onsite program reviews that are collected by DMH

- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

November

Committee Meeting – November 2, 2011 (if needed)

- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Discuss county-level MHSA fiscal audits and onsite program reviews that are collected by DMH

December

Committee Meeting – December 7, 2011 (if needed)

- Chair: Committee membership review