MHSOAC
Mental Health Services
Oversight and Accountability Commission

2011 Calendar

January 2011*

Commission Agenda:

- New Commission Session: January 27, 2011 (CiMH)
- MHSOAC Chair Authority Transfer: New Chair, Vice-Chair
- Adopt MHSOAC Committee Charters
  - Client and Family Leadership Committee
  - Cultural and Linguistic Competence Committee
  - Funding and Policy Committee
  - Evaluation Committee
  - Services Committee
- 1 PEI Plan Approval
- 4 INN Plan Approvals
- 1 PEI Statewide Project
- Overview: Governor's Proposed Budget 2011/12
- 2011 Financial Report
- CFLC: Client and Family-Driven Transformation of Mental Health System Report – First Read
- Co-Occurring Joint Action Council (COJAC) Panel Overview
- California Department of Aging Report: Prevention and Early Intervention

Committees:

Client and Family Leadership Committee (CFLC)

- Ground Rules Development
- Present Client and Family-Driven Transformation of Mental Health System Report
- Quarterly Community Outreach Forums – plan
- Report findings from 2010 Community Forums – draft findings
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)

- Ground Rules Development

January 2011 (Continued)

Evaluation Committee (EC)

- Ground Rules Development

Funding and Policy Committee (FPC)

- FY 2011/12 Governor's Budget
- January Financial Report
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies (ongoing)

MHSOAC Services Committee (MSC)

- Ground Rules Development

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 1 PEI Plan Approval
- 2 INN Plan Approvals
- 1 PEI Statewide Project
- 2 CSS Housing Plans
- 1 11/12 Annual Update

*Full Commission Meeting: **Conference Call Meeting: Note: Some Commission/Committee activities were established with "seasonal dates" and future changes are possible.

MHSOAC
Mental Health Services
Oversight and Accountability Commission

2011 Calendar

February 2011**

Commission Agenda:
- February 24, 2010
- 2 PEI Plan Approval
- 3 INN Plan Approvals
- RFP Award for Phase 3 Evaluation Contractor

Committees:
Client and Family Leadership Committee (CFLC)
- Quarterly Community Outreach Forums – plan
- Report findings from 2010 Community Forums – draft and approve findings
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)
- Ground Rules Development
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop methodology for collecting information from forums to report to the Commission

Evaluation Committee (EC)
- Begin development of Evaluation Framework for overall MHSA evaluations to include PEI and INN
- Review Center for Reducing Health Disparities report and determine the data usability and next steps regarding California Health Interview Survey (CHIS) questions and data from MHSA outcomes (Due: December 31, 2010)
- Review Center for Reducing Health Disparities statewide analysis of the disparities in service access and delivery by race/ethnicity, gender and age (Due: December 31, 2010)
- Review Center for Reducing Health Disparities reports and maps for 3 counties regarding underserved populations (Due: December 31, 2010)

February 2011 (Continued)

Funding and Policy Committee (FPC)
- 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 Services Committee (MSC)
- Update 2009 PEI Trends Report – discuss draft parameters and schedule
- Develop framework for coordination of training and technical assistance – discussion

Plan Review / Other:
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 PEI Plan Approval
- 3 INN Plan Approvals
- 2 11/12 Annual Updates
- 4 Housing Plans

*Full Commission Meeting: **Conference Call Meeting: Note: Some Commission/Committee activities were established with "seasonal dates" and future changes are possible.

MHSOAC
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Oversight and Accountability Commission

2011 Calendar

March 2011*

Commission Agenda:

- Commission Session: March 24, 2011 (CiMH)
- CFLC: Client and Family-Driven Transformation of Mental Health System Report – Second Read
- CFLC: Presents Findings from 2010 Community Forums
- 2 PEI Plan Approval
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Convene quarterly Community Outreach Forums
- Report findings from 2010 Community Forums – present findings
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website
- Deliberate regarding accessibility at MHSOAC meetings – draft recommendations
- Report on progress of the "Working Well Together Program" – discuss

Cultural and Linguistic Competence Committee (CLCC)

- Convene quarterly Community Outreach Forums
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

March 2011 (Continued)

Evaluation Committee (EC)

Funding and Policy Committee (FPC)

- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Discuss State Budget Update
- Review and make recommendations on MHSA State Administration Funding
- Adopt Committee Ground Rules
- Review MHSOAC 2011 draft workplan to accomplish Mental Health Funding and Policy Committee Charter

MHSOAC Services Committee (MSC)

- Update 2009 PEI Trends Report – draft
- Develop framework for coordination of training and technical assistance – discussion

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 PEI Plan Approval
- 2 INN Plan Approvals
- 20 11/12 Annual Updates

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MHSOAC
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Oversight and Accountability Commission

2011 Calendar

April 2011**

Commission Agenda:
- Teleconference Session: April 28, 2011
- 2 INN Plan Approvals
- 1 PEI Statewide Project

Committees:
Client and Family Leadership Committee (CFLC)
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website
- Deliberate regarding accessibility at MHSOAC meetings – review recommendations
- Report on progress of the "Working Well Together Program" – review and approve draft

Cultural and Linguistic Competence Committee (CLCC)
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

April 2011 (Continued)

Evaluation Committee (EC)
- Update on Phase 2 and 3 contracts
- Complete CHRD deliverables if needed and finalize analysis for policy implications or quality improvement strategies
- Develop framework for MHSA Evaluation (including PEI/INN Evaluation) – continue to discuss recommendations
- Develop the outline of the scope of work for Initial External PEI Evaluation - discuss parameters for outline
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Establish work group on county reporting and data requirements

Funding and Policy Committee (FPC)
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

MHSOAC Services Committee (MSC)
- Update 2009 PEI Trends report – review and approve
- Review and comment on Innovation Regulations – develop and approve comments
- Develop framework for coordination of training and technical assistance – discussion
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 INN Plan Approvals
- 1 PEI Statewide Project
- 15 Annual Updates

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MHSOAC
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Oversight and Accountability Commission

2011 Calendar

May 2011*

Commission Agenda:

- Commission Session: May 26, 2011 (CiMH)
- CFLC Presents Recommendations on Accessibility
- CFLC: Present Report on the "Working Well Together Program"
- MSC: Presents Updated 2009 PEI Trends Report - First Read
- MSC: Approval of Comments on Innovation Regulations
- Financial Report
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website
- Deliberate regarding accessibility at MHSOAC meetings – approve recommendations
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Report on progress of the "Working Well Together Program" – present

Cultural and Linguistic Competence Committee (CLCC)

- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)

May 2011 (Continued)

- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- present update
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

Evaluation Committee (EC)

Funding and Policy Committee (FPC)

- 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

MHSOAC Services Committee (MSC)

- Review and comment on Innovation Regulations – submit comments to DMH
- Develop framework for coordination of training and technical assistance – discuss module scope
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 3 INN Plan Approvals
- 20 11/12 Annual Updates

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Oversight and Accountability Commission

2011 Calendar

June 2011**

Commission Agenda:
- Teleconference Session: June 23, 2011
- MSC: Presents Updated 2009 Trends Report - Second Read
- 2 PEI Plan Approval
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Convene quarterly Community Outreach Forums
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)
- Convene quarterly Community Outreach Forums
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- discuss
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – discuss
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – submit request and specify data will need to be updated annually
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

Evaluation Committee (EC)
- Develop framework for MHSA Evaluation (including PEI/INN Evaluation) – approve draft recommendations

June 2010 (Continued)

- Update on Phase 2 and Phase 3 Contracts
- Develop the outline of the scope of work for Initial External PEI Evaluation - finalize/approve outline recommendations
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group on county reporting and data requirements

Funding and Policy Committee (FPC)
- Participate to develop recommendations on county reporting requirements and current evaluation workgroup lead by the Evaluation Committee

MHSOAC Services Committee (MSC)
- Develop framework for coordination of training and technical assistance – draft module scope
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Participate in a work group convened by the Evaluation Committee to develop recommendations on county reporting requirements
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 PEI Plan Approval
- 3 INN Plan Approvals
- 4 Plan Updates

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MHSOAC
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Oversight and Accountability Commission

2011 Calendar

July 2011*

Commission Agenda:

- Commission Session: July 28, 2011 (CiMH)
- EC Report: Recommendations - Scope of Work Outline for Initial PEI Evaluation
- FPC: Presents Recommendations on PEI Prudent Reserve
- FPC: Presents Recommendations on MHSA State Administration Funding
- Funding and Policy Committee: Panel Presentation on Federal Health Care Reform, Medicaid 1115 Waiver and Federal Mental Health Parity Law
- 1 PEI Plan Approval
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)

- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – draft plan and schedule
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- draft
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – monitor progress
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

July 2011 (Continued)

Evaluation Committee (EC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)

Funding and Policy Committee (FPC)

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

MHSOAC Services Committee (MSC)

- Develop framework for coordination of training and technical assistance – approve and finalize module
- Develop Innovation Trends Report – draft process
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Participate in a work group convened by the Evaluation Committee to develop recommendations on county reporting requirements – assist with draft
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 1 PEI Plan Approval
- 3 INN Plan Approvals
- 2 Plan Updates

*Full Commission Meeting: **Conference Call Meeting: Note: Some Commission/Committee activities were established with "seasonal dates" and future changes are possible.

MHSOAC
Mental Health Services
Oversight and Accountability Commission

2011 Calendar

August 2011**

Commission Agenda:

- Teleconference Session: August 25, 2011
- Funding and Policy Committee: Approve Component Allocations for PEI and INN
- 1 PEI Plan Approval
- 2 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)

- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – review plan and schedule
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) – review and approve draft
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – obtain data
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

August 2011 (Continued)

Evaluation Committee (EC)

- Phase 2 Deliverables (2A/2C): Reports on Prioritized Indicators of standardized template to report identified priority indicators and the process used for compiling the data to produce reports – Review Deliverables
- Phase 2 Deliverable (1A): Report of activities and costs of local MHSA funds that summarize component allocations, approved funding and expenditures by year for the period January 2005 through June 2009 of MHSA funds at statewide and county level by component and funding category – Discuss Deliverables
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group on county reporting and data requirements
- Provide Committee with PEI Evaluation update

Funding and Policy Committee (FPC)

- 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

MHSOAC Services Committee (MSC)

- Participate in a work group convened by the Evaluation Committee to develop recommendations on county reporting requirements – recommendation approval
- Develop Innovation Trends Report – finalize and approve draft
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 1 PEI Plan Approval
- 2 INN Plan Approvals
- 3 Plan Updates

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Oversight and Accountability Commission

2011 Calendar

September 2011*

Commission Agenda:

- Commission Session: September 22, 2011 (San Jose/Alameda or Stanislaus)
- CLCC Presents Update on Collaboration Efforts to Reduce Disparities
- EC Report: Recommendations on MHSA Evaluation Framework
- MHSOAC Services Committee Presents Innovation Trends Report – First Read
- Chair/Vice Chair Nominations
- 2 PEI Plan Approval
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Convene quarterly community outreach forums
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)

- Convene quarterly Community Outreach Forums
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – modify plan and schedule for Commissioners and staff
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- present
- Request updated utilization data from DMH to determine progress in reducing disparities from DMH for 08/09 to compare with baseline data from 03/04 and 07/08 – discuss patterns and/or usefulness of data for reporting
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines

September 2011 (Continued)

Evaluation Committee (EC)

- Convene a work group with participants form the MHSOAC Services and Funding/Policy Committees to develop recommendations on county reporting requirements
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene/participate in work group on county reporting and data requirements

Funding and Policy Committee (FPC)

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

MHSOAC Services Committee (MSC)

- Develop Innovation Trends Report – present to Commission
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 PEI Plan Approval
- 3 INN Plan Approvals
- 3 Plan Updates

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MHSOAC
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Oversight and Accountability Commission

2011 Calendar

October 2011**

Commission Agenda:
- Teleconference Session: October 27, 2011
- Chair/Vice Chair Elections
- MHSOAC Services Committee Presents Innovation Trends Report – Second Read
- Funding and Policy Committee: Report on Phase 2 Evaluation Data on MHSA Fund Use
- 1 PEI Plan Approval
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – approve plan and schedule for Commissioners and staff
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

Evaluation Committee (EC)
- Evaluate Counties' Reporting Requirements – finalize report
- Convene a work group with participants from the MHSOAC Services and Funding/Policy Committees to develop recommendations on county reporting requirements
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)

October 2011 (Continued)

- Phase 3 Deliverable (2a1): Draft report regarding impact of MHSA on client outcomes using participatory research, proposed selection of at least one General System Development funded service /strategy, at least one client outcome prioritized from the MHSA and/or system of care statutes, and a description of the methodology used, including any new data. Review Report
- Phase 3 Deliverable (2b1): Draft Report of involvement of individuals living with mental illness, their families and personal caregivers in the public mental health system that specifies the types and definition of involvement, client outcomes prioritized from MHSA and/or system of care statutes and a description of the methodology used, including any new data collection. Review Report

Funding and Policy Committee (FPC)
- 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

MHSOAC Services Committee (MSC)
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan) – discuss comments
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Prepare report highlighting examples of "Transforming the Mental Health System through Integration – discuss draft parameters
- Initiate work with partners to develop a clearinghouse to disseminate "best practice" programs and training for Co-Occurring Disorders – discuss agenda parameters
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 1 PEI Plan Approval
- 3 INN Plan Approvals

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Mental Health Services
Oversight and Accountability Commission

2011 Calendar

November 2011*

Commission Agenda:

- Commission Session: November 17, 2010 (Riverside)
- CLCC Conducts Cultural and Linguistic Competence Training for Commissioners
- EC Report: Evaluation of Counties' Reporting Requirements
- 3 INN Plan Approvals

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Quarterly Community Outreach Forums – plan
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

Cultural and Linguistic Competence Committee (CLCC)

- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Develop, produce and conduct annual cultural and linguistic competence training for MHSOAC and Staff – conduct training for Commissioners and staff
- Evaluate Counties' Reporting Requirements – Commission Report
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- discuss update
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop a methodology for collecting information from forums to report to the Commission

November 2011 (Continued)

Evaluation Committee (EV)

- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)

Funding and Policy Committee (FPC)

- 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

MHSOAC Services Committee (MSC)

- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – monitor
- Prepare report highlighting examples of "Transforming the Mental Health System through Integration - draft
- Initiate work with partners to develop a clearinghouse to disseminate "best practice" programs and training for Co-Occurring Disorders – draft agenda
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 3 INN Plan Approvals
- 3 Plan Updates

*Full Commission Meeting: **Conference Call Meeting: Note: Some Commission/Committee activities were established with "seasonal dates" and future changes are possible.

MHSOAC
Mental Health Services
Oversight and Accountability Commission

2011 Calendar

December 2011**

Commission Agenda:
- Teleconference Session: December 22, 2011
- 2 INN Plan Approvals
- 3 Plan Updates

Committees:

Client and Family Leadership Committee (CFLC)
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Convene quarterly community outreach forums
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website
- Chair: Committee membership review

Cultural and Linguistic Competence Committee (CLCC)
- Convene quarterly Community Outreach Forums
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Identify essential MHSOAC documents to post/translate MHSOAC Website – approve list and submit to webmaster for posting
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Participate in work group to develop PEI Statewide Reducing Disparities Project guidelines
- Committee membership review
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website

December 2011 (Continued)

Evaluation Committee (EC)
- Participate in MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Chair: Committee membership review
- Phase 3 Deliverable (2a1): Draft report regarding impact of MHSA on client outcomes using participatory research, proposed selection of at least one General System Development funded service /strategy, at least one client outcome prioritized from the MHSA and/or system of care statutes, and a description of the methodology used, including any new data. Review Report
- Phase 3 Deliverable (2b1): Draft Report of involvement of individuals living with mental illness, their families and personal caregivers in the public mental health system that specifies the types and definition of involvement, client outcomes prioritized from MHSA and/or system of care statutes and a description of the methodology used, including any new data collection. Review Report

Funding and Policy Committee (FPC)
- Chair: Committee membership review

MHSOAC Services Committee (MSC)
- Prepare a draft report highlighting examples of "Transforming the Mental Health System through Integration – approve draft
- Convene MSOAC Integrated Plan Work Group (comment on DMH Integrated Plan)
- Initiate work with partners to develop a clearinghouse to disseminate "best practice" programs and training for Co-Occurring Disorders – convene meeting
- Convene work group with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines
- Chair: Committee membership review

Plan Review / Other:
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 2 INN Plan Approvals
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*Full Commission Meeting: **Conference Call Meeting: Note: Some Commission/Committee activities were established with "seasonal dates" and future changes are possible.