



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

AGENDA

May 26, 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 March 24, 2011 MHSOAC Meeting MHSOAC Calendar, Revised May 2011 MHSOAC Dashboard, April and May 2011 <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> • Public Comment • Vote 	1
9:15 a.m.	Financial Update <ul style="list-style-type: none"> • Overview of Governor’s Revised Budget for 2011-12 <i>Kathy Gaither, Acting Chief Deputy Director, Department of Mental Health</i> • Adopt 2011 Financial Report <i>Andrew Poat, Chair; Tina Wooton, Vice-Chair, Funding and Policy Committee</i> <ul style="list-style-type: none"> • Public Comment • Vote 	2
10:15 a.m.	Services Committee <i>David Pating, Chair; Richard Bray and Patrick Henning, Vice-Chairs</i> <ul style="list-style-type: none"> • Update: Prevention and Early Intervention 2009 Trends Report <i>Deborah Lee, MHSOAC Consulting Psychologist</i> 	3
10:45 a.m.	BREAK	
11:00 a.m.	Adopt Implementation of In-State Travel Freeze <i>Sherri Gauger, Executive Director</i> <ul style="list-style-type: none"> • Report on the In-State Travel Freeze and its Impact on Commission Operations • Staff Recommendations for Implementation <ul style="list-style-type: none"> • Public Comment • Vote 	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.

11:30 a.m.	Assembly Bill (AB) 100 Workgroup <i>Sherri Gauger, Executive Director</i> <ul style="list-style-type: none"> • Adopt AB 100 Workgroup Recommendations • Public Comment • Vote 	5
12:15 p.m.	General Public Comment	
12:30 p.m.	LUNCH (Closed Session – Government Code Section 11126(a))	
2:00 p.m.	Client and Family Leadership Committee <i>Eduardo Vega, Chair; Ralph Nelson, Vice-Chair</i> <ul style="list-style-type: none"> • Second Read and Adopt: Draft Policy Paper: "Transformation of the Mental Health System through Client and Family Leadership" • Public Comment • Vote 	6
2:20 p.m.	Client and Family Leadership Committee <i>Eduardo Vega, Chair; Ralph Nelson, Vice-Chair</i> <ul style="list-style-type: none"> • Report findings from 2010 Community Forums 	7
2:40 p.m.	Evaluation Committee <i>Richard Van Horn, Chair; Howard Kahn and David Pating, Vice-Chairs</i> <ul style="list-style-type: none"> • Presentation: University of California, Los Angeles <i>Todd Franke, PhD, MSW, from UCLA Center for Healthier Children, Families and Communities and Elizabeth Harris, PhD, from Evaluation, Management and Training Associates (EMT)</i> 	8
3:30 p.m.	Amendments to MHSOAC Rules of Procedure <i>Filomena Yeroshek, Chief Counsel</i> <ul style="list-style-type: none"> • First Read: Proposed Amendments to Rules of Procedure • Public Comment • Possible Vote 	9
3:45 p.m.	Commissioner Comments – reserved for Commissioners to identify matters for future Commission business	
4:00 p.m.	General Public Comment	
4:15 p.m.	ADJOURN	

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