

**AGENDA ITEMS:** Adopt minutes of the September 22, 2011 MHSOAC Meeting  
Adopt 2012 MHSOAC Meeting Schedule  
MHSOAC Revised Calendar: November 2011  
MHSOAC Dashboard: October and November 2011

- ENCLOSURES:**
- Meeting Minutes from the September 22, 2011 MHSOAC Meeting
  - Motions Summary from the September 22, 2011 MHSOAC Meeting
  - 2012 MHSOAC Meeting Schedule
  - MHSOAC Revised Calendar: November 2011

**OTHER MATERIAL RELATED TO ITEMS:** A handout of the MHSOAC Dashboard for October and November 2011 will be available at the meeting.

**Adopt Minutes of the September, 2011 MHSOAC Meeting**

Enclosed for your review and approval are the minutes from the September 22, 2011 Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting. Also enclosed for your reference is the Motions Summary from the September 22, 2011 MHSOAC meeting.

**Adopt 2012 MHSOAC Meeting Schedule**

Enclosed is a list of the proposed 2012 MHSOAC meeting dates and locations. Every other month, beginning in January 2012, the Commission would meet face-to-face. During the months in which the Commission does not meet, a teleconference will be scheduled, if necessary. In addition, if the travel freeze restrictions are lifted, the Commission will meet in different geographic locations during the months of September and November.

**MHSOAC Revised Calendar, November 2011**

The MHSOAC November 2011 calendar is enclosed for your review. This calendar incorporates the MHSOAC 2011 Work Plan priorities and provides a timeline of activities that will enable the Commission to accomplish and monitor its goals. The calendar has been modified to reflect Assembly Bill (AB) 100 changes that have impacted Committee activities and deliverables.

The 2011 Calendar contains the following information:

- Commission Agenda activities, reports, and presentations for each month of 2011
- Committee activities and deliverables

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 11/17/11

PREPARED BY: Oseguera, Pate

DATE MATERIAL PREPARED: 10/28/11

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**MHSOAC Performance Dashboard, October and November 2011**

The enclosed MHSOAC Performance Dashboard provides up-to-date information on Mental Health Services Act (MHSA) Revenues and delivers an at-a-glance snapshot of funding for all five MHSA components, including detailed information on Prevention and Early Intervention Statewide Projects, timeline for regulations, and deliverables for the University of California, Los Angeles evaluation contracts. The Performance Dashboard is updated on a monthly basis to keep the MHSOAC abreast of project status and tasks that assist the Commission in fulfilling its mission and critical goals.

**Proposed motions:**

- 1. *The MHSOAC adopts the minutes of the September 22, 2011 MHSOAC Meeting.***
- 2. *The MHSOAC adopts the 2012 MHSOAC Meeting Schedule.***