

2011 Calendar

November 2011*

Commission Agenda:

- Commission Session: November 17, 2010 (Riverside Sacramento, Department of Alcohol and Drug Programs)
- Chair/Vice Chair Elections for 2012
- CFLC: Report findings from 2010 Community Forums (rescheduled from July and September 2011)
- MSC: Training and TA Framework
- CLCC Conducts Cultural and Linguistic Competence Presentation for Commissioners
- Update on the Mental Health Services Housing Program -- Panel Presentation
- EC: Recommendations for \$875,000 in FY 2011/12 Funds for Evaluation
- EC: Presentations -- Summary of Available Prevention and Early Intervention Evaluations

Committees (not scheduled to meet – ongoing activities only):

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Workgroup – suspend
- Participate in workgroup 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
- Conduct annual cultural and linguistic competence Orientation for MHSOAC and Staff
- Evaluate Counties' Reporting Requirements – Commission Report (re-evaluate)
- Participate in MSOAC Integrated Plan Workgroup (comment on DMH Integrated Plan) - suspend
- Participate in workgroup 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

November 2011 (Continued)

Evaluation Committee (EV)

- Participate in MSOAC Integrated Plan Workgroup (comment on DMH Integrated Plan) - suspend

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 is collected by DMH

MHSOAC Services Committee (MSC)

- Oversight of counties' use of PEI Training, Technical Assistance and Capacity Building funds – suspend
- 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
- Ongoing workgroup activities with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

2011 Calendar

December 2011**

Commission Agenda:

- Teleconference: December 22, 2011

Committees:

Client and Family Leadership Committee (CFLC)

- Participate in MSOAC Integrated Plan Workgroup – suspend
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines
- Convene quarterly Community Outreach Forums (Merced)
- 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 (Merced)
- 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 Workgroup (comment on DMH Integrated Plan) - suspend
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines
- 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 Workgroup (comment on DMH Integrated Plan) - suspend
- 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)

MHSOAC Services Committee (MSC)

- Prepare a draft report highlighting examples of “Transforming the Mental Health System through Integration – approve draft
- Chair: Committee membership review
- Initiate work with partners to develop a clearinghouse to disseminate “best practice” programs and training for Co-Occurring Disorders – convene meeting
- Ongoing workgroup activities with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

2012 Calendar

January 2012**

Commission Agenda:

- Commission Session: January 26, 2011
- 2012 Work Plan
- Committee Charters
- CalMHSA Biannual Update
 - Current Status on PEI Projects
 - Suicide Prevention
 - Stigma and Discrimination Prevention
 - Student Mental Health Initiative
- EC: UCLA – Phase II 2A and 2B
- EC: Report 2b1
- EC Report: Recommendations - Scope of Work Outline for Initial PEI Evaluation
- CFLC Presents Recommendations on Accessibility (rescheduled from May to July – then rescheduled to September and now to moved to the 2012 Session)
- MSC: Presentation -- Innovation Trends Report (rescheduled from November and now moved to the 2012 Session)
- FPC: Overview -- Governor's Proposed Budget 2012/13
- FPC: 2012 Financial Report

Committees:

Client and Family Leadership Committee (CFLC)

- Charter review

Cultural and Linguistic Competence Committee (CLCC)

- Charter review

Evaluation Committee (EC)

- Charter review

Funding and Policy Committee (FPC)

- Charter review

MHSOAC Services Committee (MSC)

- Charter review

January 2012 (Continued)