



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

Evaluation Committee

October 26, 2011

1:30 to 4:30 PM

**Department of Health Care Services
1500 Capitol Ave., Training Room C 72-148**

Sacramento, CA 95811

916.445.8727

Note
Different
Location

Call-In Number: 866-508-0945

Participant Number: 2128536

Meeting objectives

1. Provide updates on evaluation efforts and current activities.
2. Learn how the MHSOAC Logic Model can be used by the Evaluation Committee to support the MHSOAC's role in oversight and accountability.
3. Finalize recommendations of proposed FY 2011/12 evaluation funding priorities.
4. Discuss efforts in the community engagement process specific to evaluation.
5. Obtain an update of relevant proposed Legislation, SB 893.

AGENDA

TAB

1:30 PM	Welcome/Introductory Comments	
(5 Min)	<i>Richard Van Horn, Chair, David Pating, Vice Chair</i>	
1:35 PM	Review and Approve Prior Meeting Minutes	1
(5 Min)	<i>Richard Van Horn, Chair, David Pating, Vice Chair</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
1:40 PM	Update on Evaluation Activities	2
(5 Min)	<i>Sandy Lyon, MHSOAC Staff</i>	
1:45 PM	Presentation of MHSOAC Logic Model and How Committee Activities Can Support MHSOAC Outcomes	3
(30 Min)	<i>Deborah Lee, Ph.D., MHSOAC Staff</i>	
2:15 PM	Finalize Recommendations to be Presented to the MHSOAC Relating to Evaluation Priorities and Funding Levels	4
(1Hr, 15 Min)	<i>Aaron Carruthers, MHSOAC Staff</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	
3:30 PM	Presentation on Community Engagement Process Specific to Evaluation	5
(30 Min)	<i>Sergio Aguilar-Gaxiola, MD, PhD</i>	
	<ul style="list-style-type: none"> • <i>Public Comment</i> 	

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. 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 committee meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.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 committee meetings.

4:00 PM Update on Proposed Legislation, SB 893
(20 Min) *Richard Van Horn, Chair, David Pating, Vice Chair*

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4:20 PM Committee Identification of Future Agenda Items
(5 Min)

4:25 PM General Public Comment
(5 Min)

4:30 PM Adjournment

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