



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

September 22, 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 July 28, 2011 MHSOAC Meeting MHSOAC Revised Calendar, September 2011 MHSOAC Dashboard, August and September 2011 <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> Public Comment Vote 	1
9:10 a.m.	Services Committee <i>David Pating, Chair; Patrick Henning, Vice-Chair</i> <ul style="list-style-type: none"> Presentation: Prevention and Early Intervention 2011 Trends Report <i>Deborah Lee, MHSOAC Consulting Psychologist</i> 	2
9:40 a.m.	CMHDA Presentation on County-Specific Outcomes Data <i>Pat Ryan, Executive Director, CMHDA</i> <i>Anthony Delgado, Program Manager II, Orange County Health Care Agency</i> <ul style="list-style-type: none"> Public Comment 	3
10:10 a.m.	BREAK	
10:20 a.m.	Evaluation Committee <i>Richard Van Horn, Chair; David Pating, Vice-Chair</i> <ul style="list-style-type: none"> MHSOAC Staff Introduction of UCLA Deliverable 1A <i>Enrica Bertoldo, MHSOAC Staff</i> Presentation – “Summary of Proposition 63 Expenditures through Fiscal Year 2008 - 2009” <i>Elizabeth Harris, PhD, from Evaluation, Management and Training Associates (EMT)</i> Public Comment 	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.

11:50 a.m.	General Public Comment	
12:10 p.m.	LUNCH (Closed Session – Government Code Section 11126(a))	
1:30 p.m.	MHSOAC Executive Director Report <ul style="list-style-type: none"> • Update on State Reorganization Activities <i>Sherri Gauger, Executive Director</i> 	5
2:00 p.m.	Mental Health Funding and Policy Committee <i>Andrew Poat, Chair, Tina Wooton, Vice-Chair</i> <ul style="list-style-type: none"> • Prudent Reserve Policy – Committee Recommendations Regarding Strategies to Monitor Prudent Reserve and Provide Report in 2014 • Innovation Reversion – Committee Recommendations Regarding Possible Reversion Policy Change • Public Comment • Vote 	6
2:30 p.m.	Cultural and Linguistic Competence Committee <i>Richard Van Horn, Former Chair</i> <ul style="list-style-type: none"> • Report on the Progress of the Reducing Disparities Strategic Planning <i>Sean Tracy, Acting Deputy Director, Office of Community Services, DMH</i> • Public Comment 	7
3:00 p.m.	BREAK	
3:10 p.m.	Workforce Education and Training Progress Update <i>Brian Keefer, Project Manager, Human Resources Project, California Mental Health Planning Council</i> <i>Adrienne Shilton, Project Manager, Local Workforce, Education and Training, CiMH</i> <i>Allan Rawland, MSW, Director, San Bernardino County Mental Health</i> <i>Anne Robin, MFT, Director, Butte County Mental Health</i>	8
3:40 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 	9
4:10 p.m.	Commissioner Comments – reserved for Commissioners to identify matters for future Commission business	
4:15 p.m.	General Public Comment	
4:30 p.m.	ADJOURN	

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