

X INFORMATION

TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 09/22/11

PREPARED BY: Oseguera, Pate

DATE MATERIAL PREPARED: 09/02/11

AGENDA ITEMS: Adopt minutes of the July 28, 2011 MHSOAC Meetings
MHSOAC Revised Calendar: September 2011
MHSOAC Dashboard: August and September 2011

ENCLOSURES:

- Meeting Minutes from the July 28, 2011 MHSOAC Meeting
- Motions Summary from the July 28, 2011 MHSOAC Meeting
- MHSOAC Revised Calendar: September 2011
- MHSOAC Dashboard for August and September 2011

OTHER MATERIAL RELATED TO ITEMS: None

Adopt Minutes of the July 28, 2011 MHSOAC Meeting

Enclosed for your review and approval are the meeting minutes from the July 28, 2011 Mental Health Services Oversight and Accountability Commission (MHSOAC) Meeting. Also enclosed for your reference is the Motions Summary from the July 28, 2011 MHSOAC Meeting.

MHSOAC Revised Calendar, September 2011

The MHSOAC September 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

MHSOAC Performance Dashboard, August and September 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 motion:

1. *The MHSOAC adopts the minutes of the July 28, 2011 MHSOAC Meeting.*