### January 2011

**Commission Agenda:**
- New Commission Session: January 27, 2011 (CiMH)
- MHSOAC Chair Authority Transfer: New Chair, Vice-Chair
- Adopt MHSOAC Committee Charters
  - Client and Family Leadership Committee
  - Cultural and Linguistic Competence Committee
  - Funding and Policy Committee
  - Evaluation Committee
  - Services Committee
- 1 PEI Plan Approval
- 4 INN Plan Approvals
- 1 PEI Statewide Project
- Overview: Governor’s Proposed Budget 2011/12
- 2011 Financial Report
- Co-Occurring Joint Action Council (COJAC) Panel Overview
- California Department of Aging Report: Prevention and Early Intervention

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

**Client and Family Leadership Committee (CFLC)**
- Ground Rules Development
- Present Client and Family-Driven Transformation of Mental Health System Report
- Quarterly Community Outreach Forums – plan
- Report findings from 2010 Community Forums – draft findings
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

**Cultural and Linguistic Competence Committee (CLCC)**
- Ground Rules Development

### January 2011 (Continued)

**Evaluation Committee (EC)**
- Ground Rules Development

**Funding and Policy Committee (FPC)**
- FY 2011/12 Governor’s Budget
- January Financial Report
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies (ongoing)

**MHSOAC Services Committee (MSC)**
- Ground Rules Development

**Plan Review / Other:**
- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies
- 1 PEI Plan Approval
- 2 INN Plan Approvals
- 1 PEI Statewide Project
- 2 CSS Housing Plans
- 1 11/12 Annual Update

*Full Commission Meeting: ☒  **Conference Call Meeting: ☐*
## Commission Agenda:

- February 24, 2010 – Teleconference Meeting
- 1 PEI Plan Approval
- 3 INN Plan Approvals
- RFP Award for Phase 3 Evaluation Contractor and Authorize Executive Director to Sign Contract
- Adopt MHSOAC Principles Regarding Governor’s Proposed Fiscal Year 2011/12 Budget, Impact on Mental Health Services Act

## Committees:

### Client and Family Leadership Committee (CFLC)
- Quarterly Community Outreach Forums – plan
- Report findings from 2010 Community Forums – draft and approve findings
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website

### Cultural and Linguistic Competence Committee (CLCC)
- Ground Rules Development
- With CFLC as lead, develop, organize and conduct quarterly community outreach forums and develop methodology for collecting information from forums to report to the Commission

### Evaluation Committee (EC)
- Begin development of Evaluation Framework for overall MHSA evaluations to include PEI and INN
- Discuss Work Plan to accomplish charter
- Evaluation Activity Update of current and future deliverables.

## Funding and Policy Committee (FPC)

- Review Draft MHSOAC Principles on FY 2011/12 Governor’s Proposed Budget
- Work with commissioners to convene an informational hearing regarding Health Care Reform (HCR), Medicaid 1115 Waiver and Mental Health Parity law

## MHSOAC Services Committee (MSC)

- Update 2009 PEI Trends Report – discuss draft parameters and schedule
- Develop framework for coordination of training and technical assistance – discussion

### Plan Review / Other:

- Plan Review Ongoing
  - Assure Quality and Fidelity of Process
  - Regulatory Guidelines
  - Identify Implementation Issue
  - Annual Updates for MHSA Components
  - Review and Approve Statewide Programs
  - Review Service Trends and MHSA Program Implementation Policies

- 1 PEI Plan Approval
- 3 INN Plan Approvals
- 2 10/11 Annual Updates
- 2 Housing Plans

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*Full Commission Meeting: ☐ **Conference Call Meeting: ☐*
### March 2011*

**Commission Agenda:**
- Commission Session: March 24, 2011 (CiMH)
- Approve Minutes: January 27, 2011 and February 24, 2011
- CFLC: Client and Family-Driven Transformation of Mental Health System Report – First Read
- Presentation: UCLA Phase II Evaluation
- Delegate Contract Signing Authority to the Executive Director
- CFLC: Client and Family-Driven Transformation of Mental Health System Report – First Read
- Presentation: UC Davis on Preliminary Findings

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

#### Client and Family Leadership Committee (CFLC)
- Convene quarterly Community Outreach Forums
- Provide information regarding community events for posting on MHSOAC Website
- Deliberate regarding accessibility at MHSOAC meetings – draft recommendations
- Report on progress of the “Working Well Together Program” – discuss

#### Cultural and Linguistic Competence Committee (CLCC)
- Convene quarterly Community Outreach Forums
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- 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

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### March 2011 (Continued)

**Evaluation Committee (EC)**

**Funding and Policy Committee (FPC)**
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies (ongoing)
- Discuss State Budget Update
- Review and make recommendations on MHSA State Administration Funding
- Adopt Committee Ground Rules
- Review MHSOAC 2011 draft workplan to accomplish Mental Health Funding and Policy Committee Charter

**MHSOAC Services Committee (MSC)**
- Update 2009 PEI Trends Report – draft
- Develop framework for coordination of training and technical assistance – discussion

**Plan Review / Other:**
- Plan Review - Discontinued due to enactment of AB 100

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*Full Commission Meeting:  **Conference Call Meeting:  **
### April 2011

#### Commission Agenda:
- Teleconference Session: April 28, 2011 Cancelled

#### Committees:

**Client and Family Leadership Committee (CFLC)**
- Public Participation Training
- Ground Rules Discussion and Adoption
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines (delayed until June)
- 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
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines (delayed until June)
- 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
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – submit request and specify data will need to be updated annually

**Evaluation Committee (EC)**
- Update on Phase 2 and 3 contracts
- Review Center for Reducing Health Disparities report and determine the data usability and next steps regarding California Health Interview Survey (CHIS) questions and data from MHSA outcomes (Due: December 31, 2010)
- Develop framework for MHSA Evaluation (including PEI/INN Evaluation) – continue to discuss recommendations
- Develop the outline of the scope of work for Initial External PEI Evaluation - discuss parameters for outline and future evaluation priorities
- Preliminary work group discussions on county reporting and data requirements

**Funding and Policy Committee (FPC)**
- Provide information regarding community events for posting on MHSOAC Website
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies (ongoing)

**MHSOAC Services Committee (MSC)**
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Develop framework for coordination of training and technical assistance – delayed
- 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
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – submit request and specify data will need to be updated annually

### April 2011 (Continued)

**Evaluation Committee (EC)**
- Update on Phase 2 and 3 contracts
- Review Center for Reducing Health Disparities report and determine the data usability and next steps regarding California Health Interview Survey (CHIS) questions and data from MHSA outcomes (Due: December 31, 2010)
- Develop framework for MHSA Evaluation (including PEI/INN Evaluation) – continue to discuss recommendations
- Develop the outline of the scope of work for Initial External PEI Evaluation - discuss parameters for outline and future evaluation priorities
- Preliminary work group discussions on county reporting and data requirements

**Funding and Policy Committee (FPC)**
- Provide information regarding community events for posting on MHSOAC Website
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies (ongoing)

**MHSOAC Services Committee (MSC)**
- Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events on MHSOAC Website
- Develop framework for coordination of training and technical assistance – delayed
- 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
- Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – submit request and specify data will need to be updated annually

*Full Commission Meeting: ❑  **Conference Call Meeting: ❑*
## 2011 Calendar

### May 2011

**Commission Agenda:**
- Commission Session: May 26, 2011 (CiMH)
- CFLC: Client and Family-Driven Transformation of Mental Health System Report – Second Read
- CFLC: Presents Findings from 2010 Community Forums (rescheduled to July 2011)
- MSC - Presents Updated 2009 PEI Trends Report
- FPC - Financial Report
- EC – Overview of Governor’s Revised Budget 2011-12
- EC – Presentation and Committee comments on the California Health Interview Survey (CHIS)
- Rules of Procedure: Annual Update Amendments – First Read
- Executive Order B-06-11 – Instate Travel Freeze
- AB 100 Presentation

**Committees (not scheduled to meet – ongoing activities only):**
- **Client and Family Leadership Committee (CFLC)**
  - Report findings from 2010 Community Forums – present findings
  - Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines (delayed until June)
  - Quarterly Community Outreach Forums – plan
  - Recommend videos and success stories for MHSOAC Website
  - Provide information regarding community events for posting on MHSOAC Website
  - Deliberate regarding accessibility at MHSOAC meetings – approve recommendations (delayed for discussion until June 14, 2011 meeting)
  - Identify educational events, promoting mental health awareness and education for racial, ethnic and cultural communities – post/translate events 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
  - Request updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08 – submit request and specify data will need to be updated annually

### May 2011 (Continued)

- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines (delayed until June)
- 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

**Evaluation Committee (EC) – TBD**
- Discuss UCLA (Phase 2) deliverable 3A (summary and synthesis of FSP evaluations) to evaluate usage of MHSA Fund

**Funding and Policy Committee (FPC)**
- Present to the Committee and the Commission updated Financial Report on May Revised Governor’s Proposed Budget
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Staff present information regarding data collected by DMH through county-level MHSA fiscal audits and onsite program review

**MHSOAC Services Committee (MSC)**
- Develop framework for coordination of training and technical assistance – delayed until June
- Convene workgroup with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

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*Full Commission Meeting: ☐ **Conference Call Meeting: ☐

MHSAOC 2011 Calendar V5.1b 090711
## Commission Agenda:
- Teleconference Session: June 23, 2011
- Approve contractual agreement for data quality improvements to the Data Collection Reporting System

### Committees:

#### Client and Family Leadership Committee (CFLC)
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines
- Convene quarterly Community Outreach Forums
- Recommend videos and success stories for MHSOAC Website
- Provide information regarding community events for posting on MHSOAC Website
- Deliberate regarding accessibility at MHSOAC meetings – first discussion on future Commission presentation
- Report on progress of the “Working Well Together Program” – review and approve draft

#### Cultural and Linguistic Competence Committee (CLCC)
- Convene quarterly Community Outreach Forums
- 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
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- discuss
- Develop, produce and conduct annual cultural and linguistic competence orientation for MHSOAC and Staff – discuss
- Review updated utilization data from DMH to determine progress in reducing disparities for 08/09 to compare with baseline data from 03/04 and 07/08
- 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

#### Funding and Policy Committee (FPC)
- Appoint representatives to County reporting requirements workgroup lead by the Evaluation Committee

#### MHSOAC Services Committee (MSC)
- Develop framework for coordination of training and technical assistance – continuing
- Participate in a work group convened by the Evaluation Committee to develop recommendations on county reporting requirements
- Convene workgroup with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines

#### Evaluation Committee (EC)
- Develop framework for MHSA Evaluation (including PEI/INN Evaluation) – approve draft recommendations
- Update on Phase 2 and Phase 3 Contracts
- Analyze Phase 2 Deliverable 3a for policy implications or other quality improvement strategies
- Develop the outline of the scope of work for Initial External PEI Evaluation - finalize/approve outline recommendations and future evaluation priorities
- Convene workgroup on county reporting and data requirements
- Continue with Work plan for Reporting and Data Workgroup
- Review Center for Reducing Health Disparities statewide analysis of the disparities in service access and delivery by race/ethnicity, gender and age (Due: December 31, 2010)
- Review Center for Reducing Health Disparities reports and maps for 3 counties regarding underserved populations (Due: December 31, 2010)
- Review the Final Report

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*Full Commission Meeting: ☐  **Conference Call Meeting: ☐

MHSOAC 2011 Calendar V5.1b 090711
### Commission Agenda:

- **Commission Session:** July 28, 2011 (CiMH)
- **Recognition:** Howard Kahn
- **FPC:** State Budget Update
- **FPC:** Recommendations on Prudent Reserve
- CallMHSA Annual Update: "Current Status of PEI Statewide Projects"
- **EC:** UCD Presentation: Assessing Adult Mental Health Needs in CA using the CA Health Interview Survey (CHIS)
- **FPC:** State Budget Update
- **FPC:** Recommendations on PEI Prudent Reserve and INN Reversion Policy
- **MHSOAC Services Committee (MSC)**
  - Development framework for coordination of training and technical assistance - continue
- **Funding and Policy Committee (FPC)**
  - Continue with Work Plan for Reporting and Data Workgroup (suspend)
  - Participate to develop recommendations on county reporting requirements and current evaluation workgroup led by the Evaluation Committee
  - Review and make recommendations on PEI Prudent Reserve and INN Reversion Policy
  - Reestablish timeframes for evaluating possible changes to cash flow and reserves policy – collaborate with DMH on fiscal policies
  - Determine next steps for utilizing DMH audit and onsite program review data
  - Monitor and report to the Commission on public mental health system reforms enabled by Federal Health Care Reform (HCR), Medicaid 1115 and Federal Mental Health Parity Law
- **MHSOAC Services Committee (MSC)**
  - Develop framework for coordination of training and technical assistance - continue
  - Develop Innovation Trends Report – draft process
  - Oversight of counties’ use of PEI Training, Technical Assistance and Capacity Building funds – suspend
  - Participate in a workgroup convened by the Evaluation Committee to develop recommendations on county reporting requirements – assist with draft
  - Convene MHSOAC Integrated Plan Workgroup
  - Workgroup with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines - ongoing

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

#### Client and Family Leadership Committee (CFLC)
- 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
- Report on progress of the "Working Well Together Program" – present

#### 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
- Develop, produce and conduct annual cultural and linguistic competence orientation for MHSOAC and Staff – draft plan and schedule
- Request data on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- draft
- 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

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*Full Commission Meeting: ☐ **Conference Call Meeting: ☐

MHSOAC 2011 Calendar V5.1b 090711
2011 Calendar

**August 2011**

**Commission Agenda:**
- Teleconference Session: **August 25, 2011** Cancelled
- EC – UCLA Presentation Webinar – “Summary of Proposition 63 Costs”

**Committees:**

**Client and Family Leadership Committee (CFLC):**
- 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
- Deliberate regarding accessibility at MHSOAC meetings – Commission presentation preparation

**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
- Develop, produce and conduct annual cultural and linguistic competence orientation for MHSOAC and Staff – review plan and schedule
- Request/review data on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) – review and approve draft
- 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

**Evaluation Committee (EC):**
- Phase 2 Deliverables (2A/2C): Reports on Prioritized Indicators of standardized template to report identified priority indicators and the process used for compiling the data to produce reports – Review Deliverables
- PEI: Summary and Synthesis (delivery due late August/September)
- Phase 2 Deliverable (1A): Report of activities and costs of local MHSA funds that summarize component allocations, approved funding and expenditures by year for the period January 2005 through June 2009 of MHSA funds at statewide and county level by component and funding category – Discuss Deliverables
- Convene workgroup on county reporting and data requirements (suspend)
- Finalize Evaluation Priority Decision-making document for presentation to Commission
- Determine Evaluation Priorities -- Fiscal Year 11/12 and ongoing

**Funding and Policy Committee (FPC):**
- Discuss UCLA (Phase 2) deliverable 1A (summary of MHSA expenditures), Deliverables 2A and 2C (draft templates and documentation regarding development of priority indicators template) to evaluate usage of MHSA Fund
- Update information from County Reporting Requirements Workgroup
- Discuss county-level MHSA fiscal audits and onsite program reviews that is collected by DMH
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Monitor Federal and State Healthcare Reform, Medicaid 1115 and Federal Mental Health Parity Law

**MHSOAC Services Committee (MSC):**
- Participate in a workgroup convened by the Evaluation Committee to develop recommendations on county reporting requirements – recommendation approval
- Develop Innovation Trends Report – finalize and approve draft
- Oversight of counties’ use of PEI Training, Technical Assistance and Capacity Building funds – suspend
- Workgroup with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines - ongoing

*Full Commission Meeting: ☑  **Conference Call Meeting: ☐*
## 2011 Calendar

### September 2011*

**Commission Agenda:**
- Commission Session: September 22, 2011 (San Jose/Alameda or Stanislaus CiMH)
- MSC: Presents PEI 2011 Trends Report
- CMHDA Presentation on County-Specific Outcomes
- EC: Report on UCLA Deliverable 1A and Summary of Proposition 63 Expenditures through Fiscal Year 2008-2009
- Update on State Reorganization Plan
- FPC: Prudent Reserve Policy
- FPC: Innovation Reversion
- CLCC Presents Update on the Reduce Disparities Strategic Planning
- Workforce Education and Training (WET) Progress Update
- CFLC: Report findings from 2010 Community Forums (rescheduled from July 2011)

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

**Client and Family Leadership Committee (CFLC)**
- Convene quarterly Community Outreach forums (San Francisco)
- 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 (San Francisco)
- 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
- Review Annual Cultural and Linguistic Competence Orientation draft for MHSOAC and staff – modify plan and schedule for Commission and staff
- Update Commission on collaborative efforts to reduce disparities being pursued by mental health partners (CMHPC, CMHDA, DMH, etc.) -- present
- Participate in workgroup to develop PEI Statewide Reducing Disparities Project guidelines

### September 2011 (Continued)

**Evaluation Committee (EC)**
- Convene a workgroup with participants form the MHSOAC Services and Funding/Policy Committees to develop recommendations on county reporting requirements
- PEI: Summary and Synthesis (delivery due late August/September)

**Funding and Policy Committee (FPC)**
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies
- Participate in workgroup on county reporting and data requirements

**MHSOAC Services Committee (MSC)**
- Develop Innovation Trends Report – present to Commission
- Oversight of counties’ use of PEI Training, Technical Assistance and Capacity Building funds – suspend
- Ongoing workgroup activities with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines
- Participate in workgroup on county reporting and data requirements

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*Full Commission Meeting:  **Conference Call Meeting: **
2011 Calendar

**Commission Agenda:**
- Teleconference Session: October 27, 2011

**Committees:**

**Client and Family Leadership Committee (CFLC)**
- 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
- Finalize Annual Cultural and Linguistic Competence Orientation draft for MHSOAC and Staff – approve plan and schedule for Commissioners and staff
- 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

**Evaluation Committee (EC)**
- Evaluate Counties’ Reporting Requirements – finalize report to present to Commission
- Convene a workgroup with participants from the MHSOAC Services and Funding/Policy Committees to develop recommendations on county reporting requirements
- 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

**October 2011**

- 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)**
- Review new deliverable for UCLA Interagency Agreement (summary and synthesis of PEI evaluations)
- Monitor Federal and State Healthcare Reform, Medicaid 1115 and Federal Mental Health Parity Law
- Discuss county-level MHSA fiscal audits and onsite program reviews that is collected by DMH
- Evaluate Changes to cash flow and collaborate with DMH on fiscal policies

**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 – discuss draft parameters
- Initiate work with partners to develop a clearinghouse to disseminate “best practice” programs and training for Co-Occurring Disorders – discuss agenda parameters
- Ongoing workgroup activities with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines
- Training and TA Framework

*Full Commission Meeting: ☑ **Conference Call Meeting: ☐
### November 2011*

**Commission Agenda:**
- Commission Session: November 17, 2010 (Riverside Sacramento TBA)
- EC: Standardized Reports on CSS Priority Indicators – Final Template
- CLCC Conducts Cultural and Linguistic Competence Orientation for Commissioners
- Funding and Policy Committee: Report on Phase 2 Evaluation Data on MHSA Fund Use
- CFLC Presents Recommendations on Accessibility (rescheduled from May to July – then rescheduled to September and now to November)
- Chair/Vice Chair Elections
- MSC: Training and TA Framework

**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

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*Full Commission Meeting: ☐ **Conference Call Meeting: ☐*
**December 2011**

**Commission Agenda:**
- Teleconference Session: 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
- 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

**Funding and Policy Committee (FPC)**
- 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

**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
Commission Agenda:
• Session: January 26, 2011
• CalMHSA Biannual Update
  o Current Status on PEI Projects
    ▪ Suicide Prevention
    ▪ Stigma and Discrimination Prevention
    ▪ Student Mental Health Initiative
• EC: Report 2b1
• EC Report: Recommendations - Scope of Work Outline for Initial PEI Evaluation

Committees:
Client and Family Leadership Committee (CFLC)
Cultural and Linguistic Competence Committee (CLCC)
Evaluation Committee (EC)
• Present 2b1 Report
Funding and Policy Committee (FPC)
MHSOAC Services Committee (MSC)