

INFORMATION

TAB SECTION: 5

X ACTION REQUIRED

DATE OF MEETING: 8/5/14

PREPARED BY: Geary

DATE MATERIAL PREPARED: 7/30/14

AGENDA ITEM: **Vote: Discuss and Approve the Latest Revisions to the Draft MHSOAC Policy Paper Accountability through Evaluative Efforts: Encouraging Positive Outcomes Across the State**

ENCLOSURES: Policy Paper: Draft of Revised “Accountability through Evaluative Efforts: Encouraging Positive Outcomes Across the State”

OTHER MATERIAL RELATED TO ITEM: None

BACKGROUND:

At the August 24, 2013 meeting, the Evaluation Committee (Committee) decided to revise the Policy Paper, “Accountability through Evaluative Efforts Focusing on Oversight, Accountability and Evaluation,” in 2014. Committee members asked staff to put together a revised draft of the paper and bring it to the Committee for discussion and feedback. This revised draft paper titled Accountability through Evaluative Efforts: Encouraging Positive Outcomes Across the State was presented and discussed at the July 11, 2014 Committee Meeting where members provided feedback and recommendations to staff. Staff considered the feedback received and have created a second draft of the paper for the Committee to discuss and approve. The approved paper will be presented to the Commission for adoption.

VOTE:

The Evaluation Committee approves the draft MHSOAC policy paper Accountability through Evaluative Efforts: Encouraging Positive Outcomes Across the State