

2014 Calendar

October 2014*

Commission Agenda:

- Commission Meeting: October 23, 2014
 - Prevention an Early Intervention (PEI) Regulations: Responses to Public comment on Selected Sections
 - Proposed Innovation Regulations: Responses to Public Comment
 - CFLC: Approve letter to the California Mental Health Planning Council to support Peer Certification
 - EC: Approve Older Adults Evaluation Scope of Work
 - EC: Approve Prioritized Evaluation Activities for FY 2015/16 and Update on Current Evaluation Activities
 - EC: Consider Recommendation for a Contract to develop a Feasibility Study Report (FSR) or Advanced Planning Document (APD) to Evaluate the Department of Health Care Services Behavioral Health Data Systems

Client and Family Leadership Committee (CFLC)

- Committee Meeting: October 21, 2014
 - Utilize the Community Forum Workgroup to continue quarterly Community Forums via the CFLC to do the following:
 - Provide the Commission with an annual written summary report
 - Prepare and post written summary report after each Forum
 - Review methods for synthesizing information collected from Community Forums for the purpose of quality improvement
 - Workgroup Report: Exploring Outreach to Clients not Achieving Recovery Workgroup
 - Status Report from the Community Forum Workgroup
 - Discussion Regarding Statewide Efforts for Peer Certification
 - Discuss Ideas of Recommended Strategies to Increase Diversification of Methods to Increase Input to MHSOAC and Committees from Persons with Lived Experience of Mental Illness;

Cultural and Linguistic Competence Committee (CLCC)

- Committee Meeting: November 14, 2014
 - Charter Discussion
 - Continue quarterly Community Forums via the Community Forum Workgroup
 - Continue the review of the CA Department of Public Health's California Reducing Disparities Project Strategic Plan and proposed implementation schedule
 - Consider stakeholder input and make collaborative recommendations
 - Collaborate with the CA MHSA Multicultural Coalition to identify their activities and analyze findings
 - Review African-American Faith-Based presentation that will be presented to the Commission in November

October 2014 (Continued)

Evaluation Committee (EC)

- Committee meeting: October 7, 2014
 - Report out on the results of the MHSOAC Evaluation Master Plan Prioritization Process for Evaluation Activities for FY 2015/16
 - Review and Provide Recommendations for Dissemination and Policy Implications for the Recent UCLA Deliverables for the Evaluation of Three Clusters of Early Intervention Programs
 - Presentation by Representatives from Alameda County Behavioral Health about their Experience Implementing and Using the Individual Placement and Support Evidence-based Approach to Supporting Employment for People Living with Mental Illness Followed by a Discussion with the Evaluation Committee

Financial Oversight Committee (FOC)

- No meeting scheduled

MHSOAC Services Committee (MSC)

- Committee meeting: October 14, 2014
 - Support training and technical assistance to disseminate successful Innovation programs developed by counties through the Innovation Component (monitor Innovation trends and best practices)
 - Continue to review MHSA program implementation trends
 - Report Out from Student Mental Health Task Force on Integration of School Services and Behavioral Health
 - Committee Member Report-Out on MHSA Program Implementation
 - Presentation: Alameda County's Individual Placement and Supported Employment Program
 - Update on New Commission Chair and Vice-Chair, and Committee Application process

Community Forum Work Group

- Community Forum Work Group Meeting: October 21, 2014

Innovations Plan Review

- Monitor submission of Innovation Plans

2014 Calendar

November 2014*

Commission Agenda:

- Commission Meeting: November 20, 2014
 - 2015 Work Plan
 - Innovation Plan Approval
 - CLCC: African American Faith-Based presentation
 - Proposed PEI Regulations: Commission Responses to Public Comment from the 15-Day Notices and Modifications to the Regulations
 - CalMHSA Update
 - Innovation Plan Approval
 - California Behavioral Health Directors Association Measurements, Outcomes and Quality Assessment (MOQA) Data Report

Client and Family Leadership Committee (CFLC)

- No meeting scheduled

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled

November 2014 (Continued)

Evaluation Committee (EC)

- No meeting scheduled

Financial Oversight Committee (FOC)

- Committee Meeting: November 13, 2014
 - Continue to review fiscal data and analyses for policy implications
 - Continue to review DHCS supports for training and technical assistance through CiMH
 - Continue to receive reports regarding “roles and responsibility discussions” between entities who have shared financial oversight of MHSA funds. Prepare recommendations to the Commission should additional financial oversight action be required.
 - Continue to work with the Department of Finance and the MHSOAC fiscal consultant on projections of the fund condition statement

MHSOAC Services Committee (MSC)

- No meeting scheduled

Community Forum Work Group

- Community Forum November 6, 2014:
 - Ventura

Innovations Plan Review

- Monitor submission of Innovation Plans

2014 Calendar

December 2014*

Commission Agenda:

- Commission meeting: December 18, 2014
 - EC: Measurements, Outcomes, and Quality Assessment (MOQA) Data Report
 - Innovation Plan Approval
 - Proposed PEI Regulations: Commission Responses to Public Comments from the 15-Day Notice
 - Proposed Innovation Regulations: Commission Responses to Public Comments from the 15-Day Notice

Client and Family Leadership Committee (CFLC)

- No meeting scheduled
- Committee Membership Orientation

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled
- Committee Membership Orientation

December 2014 (Continued)

Evaluation Committee (EC)

- Committee meeting: December 2, 2014
 - Discuss findings from RDA Community Program Planning evaluation, including plans for dissemination, ideas for future research, and potential policy implications
 - Discussion of project to evaluate evidence-based practices for children and families
 - Discussion of evaluation efforts sponsored by other entities that may be of use to the MHSOAC (those that can be used for continuous quality improvement within CA's mental health system and for strengthening policy) Year-end wrap-up: Staff to present evaluation products from 2014 and discuss feedback process for Evaluation Committee.
 - Report on Evidence Based Practice Study

• Committee Membership Orientation

Financial Oversight Committee (FOC)

- No meeting scheduled
- Committee Membership Orientation

MHSOAC Services Committee (MSC)

- No meeting scheduled
- Committee Membership Orientation

Community Forum Work Group

- No meeting scheduled

Innovations Plan Review

- Monitor submission of Innovation Plans