

2014 Calendar

September 2014*

Commission Agenda:

- Commission Meeting: September 30, 2014
 - Elect Chair and Vice-Chair for 2015
 - Proposed Prevention and Early Intervention Regulations: Commission Responses to Public Comment on Selected Sections
 - Approve Calaveras County Innovation Plan
 - CFLC: Annual Community Forum Summary Report
 - EC: Award Contract for Recovery Orientation of Programs Evaluation
 - EC: Policy and Procedures Paper – How Evaluation Efforts Can Contribute to MHSOAC-Adopted Oversight and Accountability Strategies: Encouraging Positive Outcomes Across the State (Second Read)
 - 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
 - EC: Resource Development Associate (RDA) Contract Deliverable: Final Report Identifying Promising Community Program Planning (CPP) Process Practices

Committees:

Client and Family Leadership Committee (CFLC)

- No meeting scheduled

Cultural and Linguistic Competence Committee (CLCC)

- No meeting scheduled

September 2014 (Continued)

Evaluation Committee (EC)

- No meeting scheduled
- Prioritization of evaluation activities for FY 2015/16

Financial Oversight Committee (FOC)

- Committee Meeting: September 11, 2014
 - Review fiscal data and analyses for policy implications
 - Receive reports regarding “roles and responsibility discussions” between entities who have shared financial oversight of Mental Health Services Act funds. Prepare recommendations to the Commission should additional financial oversight action be required (monitor departments receiving MHSA Administrative Fund dollars)
 - Work with the Department of Finance and the MHSOAC fiscal consultant on projections of the fund condition statement
 - Continue annual review to revise policies based on financial data and analysis and develop an analytical process to review the following as a method for Financial Oversight:
 - Annual Update
 - Annual Revenue and Expenditure Report (ARER)
 - Three-Year Program and Expenditure Plan
 - Board of Governors of the CA Community Colleges
 - Committee membership notification – next 2-Year cycle

MHSOAC Services Committee (MSC)

- Committee Meeting: September 9, 2014
 - Overview: MHSA Innovation Program Requirements
 - Discussion on Future State-Wide Communication Plan Efforts
 - Report out on Materials from CiMH Fiscal Leadership Institute Related to the Affordable Care Act
 - Continue oversight of Statewide PEI Projects and receive updates on program activities
 - Committee membership notification – next 2-Year cycle

Community Forum Work Group

- No meeting scheduled

Innovations Plan Review

- Monitor submission of Innovation Plans

2014 Calendar

October 2014*

Commission Agenda:

- Commission Meeting: October 23, 2014
 - PEI Regulations: Commission Responses to Public Comment on Selected Sections
 - Proposed Innovation Regulations: Responses to Public Comment
 - Innovation Plan Approval
 - 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

Client and Family Leadership Committee (CFLC)

- Committee Meeting: October 21, 2014
 - Continue to 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 an post written summary report after each Forum
 - Review methods for synthesizing information collected from Community Forums for the purpose of quality improvement
 - Continue to develop strategies for the promotion of client and family employment in the mental health system
 - Provide information to the MHSOAC in support of statewide peer certification
 - Continue Workgroup conversations on methods to engage individuals with serious mental illness who have not fully benefitted from MHSA services or reach recovery
 - Workgroup: Explore Outreach to Clients not Achieving Recovery
 - Continue to work with Department of Health Care Services to obtain updates on the development of the MHSA Issue Resolution Process

Cultural and Linguistic Competence Committee (CLCC)

- Committee Meeting: October 22, 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

October 2014 (Continued)

Evaluation Committee (EC)

- Committee meeting: October 7, 2014
 - Report out on the results of the prioritization process for evaluation activities for FY 2015/16
 - Discuss the findings of the UCLA PEI Cluster Results and Final Report; discuss how to disseminate results and consider any policy implications
 - Presentation by Alameda County on the Individual Placement Support (IPS) within FSP Programs

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
 - Continue oversight of Statewide PEI Projects and receive updates on program activities

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 MHSOAC Work Plan
 - PEI Regulations: Responses to Comments Received During 15 Day Notice
 - CLCC: African American Faith-Based presentation
 - Proposed PEI Regulations: Responses to Public Comment on Selected Sections
 - Proposed Innovation Regulations: Commission Responses to Public Comment
 - CalMHSA Update
 - Innovation Plan Approval

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:
 - Venture

Innovations Plan Review

- Monitor submission of Innovation Plans

2014 Calendar

December 2014**

Commission Agenda:

- Teleconference Commission meeting: December 18, 2014
 - Innovation Plan Approval

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

• 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