



Agenda

MHSOAC EVALUATION COMMITTEE

Tuesday, February 17, 2015

12:30 pm to 3:30 pm

Darrell Steinberg Board Room

1325 J Street, Suite 1700

Sacramento, CA 95814

Call-in Number

866-508-0945; Code: 2128536

TIME	TOPIC	Agenda Item
12:30 PM	<p>Welcome and Introductions</p> <p><i>Richard Van Horn, Chair; Paul Keith, M.D., Co-Vice Chair; Larry Poaster, Co-Vice Chair</i></p> <ul style="list-style-type: none"> • Introduction of Committee Members, Evaluation Staff, and public participants • Update on changes to Bagley-Keene Act • Review agenda 	
12:35 PM	<p>Vote: Adoption of the December 2, 2014 Meeting Minutes</p> <p><i>Richard Van Horn, Chair; Paul Keith, M.D., Co-Vice Chair; Larry Poaster, Co-Vice Chair</i></p> <ul style="list-style-type: none"> • Public Comment • Vote 	1
12:45 PM	<p>Information: Review of the Commission Adopted 2015 Evaluation Committee Charter</p> <p><i>Renay Bradley, Ph.D., Director of Research and Evaluation, MHSOAC</i></p>	2

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12:55 PM	<p>Information: Review of Evaluation Master Plan and Current Status of Evaluation Implementation Efforts</p> <p><i>Renay Bradley, Ph.D., Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> • Public Comment 	3
1:05 PM	<p>Information: Overview of Current and Upcoming Evaluation Projects and Opportunities for Evaluation Committee Member Involvement</p> <p><i>Renay Bradley, Ph.D., Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> • Public Comment 	4
1:15 PM	<p>Presentation & Discussion: Update on the Full Service Partnership (FSP) Classification Project</p> <p><i>Katharan Cordell, Managing Member/Director, Mental Health Data Alliance (MHDATA)</i></p> <ul style="list-style-type: none"> • The Evaluation Committee will discuss and provide feedback and guidance as to what to include in the final reporting briefs that will be presented to the Commission. • Public Comment 	5
2:15 PM	<p>Discussion: Development of Strategies for Strengthening the Annual Revenue and Expenditure Reports (ARER) for Evaluation Purposes</p> <p><i>Renay Bradley, Ph.D., Director of Research and Evaluation, MHSOAC</i> <i>Keith Erselius, Research Program Specialist, MHSOAC</i></p> <ul style="list-style-type: none"> • The Evaluation Committee will discuss current data collection methods and provide suggestions and recommendations on how to improve upon the current structure in order to ensure accountability of MHSO funding. • Public Comment 	6
3:15 PM	General Public Comment	
3:30 PM	Adjourn	

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