
AGENDA ITEM 7A

Action

January 22, 2015 Commission Meeting

Present and Adopt 2015 Committee Charters

Summary: Every year, the Chair and the Vice-Chair of the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) develop a Work Plan to highlight priorities and corresponding activities for that year. The activities of the Commission's Committees are defined from that Work Plan. The Commission adopted the 2015 Work Plan at the November 2014 meeting. The MHSOAC Committee charters are developed based on the priorities and activities contained in the MHSOAC 2015 Work Plan.

Enclosed for your review are the MHSOAC committee charters for the five MHSOAC Committees. The committee Chairs and their staff developed the enclosed charters based on the annual MHSOAC Work Plan for 2015.

Enclosures:

- Client and Family Leadership Committee Charter
- Cultural and Linguistic Competence Committee Charter
- Evaluation Committee Charter
- Financial Oversight Committee Charter
- Services Committee Charter

Handout: None

Recommended Action: Adopt the 2015 MHSOAC Committee Charters.

Presenters: Committee Chairs, Co-Chairs and Vice-Chairs.

Proposed Motion: The Commission adopts the 2015 MHSOAC Charters for the following committees:

- Client and Family Leadership Committee
- Cultural and Linguistic Competence Committee
- Evaluation Committee
- Financial Oversight Committee
- Services Committee