



## November 2007: MHSOAC Committee Meetings

Red Lion Inn  
1830 Hilltop Drive  
Redding, California 96002  
1-530-221-8700

### Mental Health Services Oversight and Accountability Commission- Committee Meetings

#### November 2007 Calendar-

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1. Cultural Linguistic Competence Technical Resource Group  
November 14, 2007 – 10 a.m. – 2 p.m.
2. Innovation Public Meeting  
November 14, 2007 – 3 – 5 p.m.
3. Co-occurring Disorders Public Meeting  
November 15, 2007 – 6:30 – 8:30 p.m.

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**MENTAL HEALTH SERVICES OVERSIGHT AND  
ACCOUNTABILITY COMMISSION**

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

**Day 1: Thursday-November 15th, 9:00 – 5:00 pm**

Time	Agenda Item	Facilitator
9:00 – 9:30	Welcome, Roll Call & Minutes Approval Update, Executive Director search	<i>Linford Gayle, Chair</i>
9:30 – 11:00	Proposed Plan Review Process for all components of MHSA plans  Reference material: Attachment 1- OAC Plan Review documents Attachment 2- Flow charts, Plan Review Process Attachment 3- Roles and Responsibilities for those involved in Plan Review	<i>Sheri Whitt, Interim Executive Director</i>
	Public comment regarding proposed plan review process	<i>Wes Chesbro, OAC Commissioner</i>
	<b>Proposed Motion: Adopt a plan review process for all components of MHSA plans</b>	<i>Linford Gayle, Chair</i>
11:00 –11:15	Break	
11:15 –12:30	Proposed PEI Plan Review Tool  Reference material: Attachment 4- Proposed PEI Plan Review Tool	<i>Deborah Lee, OAC Consultant</i>
	Public Comment regarding proposed PEI Plan Review Tool	<i>Wes Chesbro, OAC Commissioner</i>
12:30 –1:30	Lunch	

Time	Agenda Item	Facilitator
1:30 – 1:45	Report – PEI Community Program Planning Funding Requests Approved Reference Material: Attachment 5 – List of approved requests (by county)	<i>Deborah Lee, OAC Consultant</i>
1:45 – 2:30	State Administered Projects – proposed Approval process Reference Material: Attachment 6 – State Administered Projects Flow Chart	<i>Andrew Poat, OAC Commissioner</i>  <i>Carol Hood, DMH</i>
	Public Comment regarding proposal for approval of State Administered Projects	<i>Wes Chesbro, OAC Commissioner</i>
2:30 – 2:45	Break	
2:45 – 3:15	Education and Training Update Reference Material: Attachment 7 – CMHPC letter to DMH	<i>Ann Arneill-Py, California Mental Health Planning Council</i>
3:15 – 4:00	Petris Center Report <b>Implementation Report - DMH</b> Reference Material: Attachment 8: Director Survey Report Attachment 9: DMH Report on Early Implementation of Community Services and Supports	<i>Mistique Felton, Richard Scheffler, Tim Brown, Petris Center</i>  <i>Carol Hood, DMH</i>
4:00 – 5:00	Public Comment – no specified topic (open)	<i>Wes Chesbro, OAC Commissioner</i>

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 700 N. 10<sup>th</sup> Street, Suite 202, or by calling 916-445-1104. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

**Day 2: Friday -November 16th, 9:00 – 3:00 pm**

Time	Agenda Item	Facilitator
9:00 – 9:30	Welcome, update Executive Director hire	<i>Linford Gayle, Chair</i>
9:30 – 10:30	Innovation Committee Report <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> read</li> <li>• Results of public meeting</li> <li>• Review of proposed recommendations</li> </ul> Reference Material: Attachment 10: Innovation Committee paper	<i>Deborah Lee, OAC Consultant</i>
	Public comment re: Innovations Committee Paper	<i>Wes Chesbro, OAC Commissioner</i>
	<b>Proposed Motion: Adopt formal response to Innovation Committee Paper recommendations</b>	<i>Linford Gayle, Chair</i>
10:30 – 10:45	Break	
10:45 – 11:00	Co-Occurring Disorders Paper - update	<i>David Pating, OAC Commissioner</i>
11:00 – 12:00	Government Partners Update Reference Material: Attachment 11: Government Partners Description Attachment 12: Decision Matrix	<i>Andrew Poat, OAC Commissioner</i>  <i>Carol Hood, DMH</i>
12:00 – 1:00	Lunch	
1:00 – 1:30	Interim Executive Director’s Report	<i>Sheri Whitt, Interim ED OAC</i>
1:30 – 2:00	DMH Report	<i>Carol Hood, DMH</i>
2:00 – 3:00	Public Comment – no specified topic (open)	<i>Wes Chesbro, OAC Commissioner</i>

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