



Measurements and Outcomes Technical Research Group
Meeting Minutes
 February 20, 2008

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

| Agenda Item | Discussion | Action | Individual Responsible |
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| I. Introductions | Co-Chairs Larry Poaster and Saul Feldman provided instructions. | Member introductions were held. | Co-Chairs: Larry Poaster & Saul Feldman |
| II. History | Richard Van Horn provided a historical perspective regarding the past duties of the Measurements and Outcomes Technical Resource Group (MOTRG). | Need to identify performance criteria and outcomes for MHSOAC. | Richard Van Horn |
| III. MOTRG Defined | <ul style="list-style-type: none"> ▶ Need to clarify roles for the MHSOAC, the California Mental Health Planning Council (CMHPC), the Department of Mental Health. ▶ An objective third party should be responsible for evaluating the effectiveness of the MHSOAC. ▶ The MOTRG should provide the MHSOAC with recommendations on how to ensure | | <ul style="list-style-type: none"> ➤ Saul Feldman; Larry Poaster; Kelvin Lee; Ann Arneill-Py; David Pilon; Richard Van Horn ➤ Saul Feldman ➤ Saul Feldman; Larry Poaster |

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| | <p>that the most innovative practices are utilized in driving transformation.</p> <ul style="list-style-type: none"> ▶ The MOTRG needs to pay attention to asking the right questions, especially, in the evaluation of outcomes. | | <ul style="list-style-type: none"> ➤ Bonnie Zimma |
| IV. Membership Status | Names of potential individuals were suggested. | | |
| V. Outcomes Grid | A grid was provided – detailing the reconciliation of MHSA program data. | | Richard Van Horn |
| VI. Action Items | <ul style="list-style-type: none"> ▶ Presentation: California Interview Survey (CHIS) ▶ Work Plan ▶ Article: “Blue Highways ▶ Membership List ▶ Grid: Populate Cells | <ul style="list-style-type: none"> ▶ Presentation will occur on 4/23/08 ▶ Drafted ▶ Distributed ▶ Pending ▶ Pending | <ul style="list-style-type: none"> ➤ Sergio Aguilar-Gaxiola ➤ Saul Feldman; Larry Poaster; Richard Van Horn; Jose Oseguera ➤ Bonnie Zimma; Jose Oseguera ➤ MOTRG ➤ MOTRG |
| VII. Adjournment | <ul style="list-style-type: none"> ▶ Next meeting date | <ul style="list-style-type: none"> ▶ 4/23/08 | <ul style="list-style-type: none"> ➤ MOTRG |