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TAB SECTION: 6

X ACTION REQUIRED

DATE OF MEETING: 7/24/08

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 7/15/08

AGENDA ITEM: Revised Committee Structure

ENCLOSURES:

- Client and Family Leadership Committee Charter
- Cultural and Linguistic Competence Committee Charter
- MHSA Services Committee Charter
- Mental Health Funding and Policy Committee Charter
- Oversight and Accountability Committee Charter

OTHER MATERIAL RELATED TO ITEM: Tab 6 of the June 2008 MHSOAC meeting packet

ISSUE:

Proposed Motion:

Adopt the revised MHSOAC committee structure to include the following committees:

- 1. Client and Family Leadership Committee*
- 2. Cultural and Linguistic Competence Committee*
- 3. MHSA Services Committee*
- 4. Mental Health Funding and Policy Committee*
- 5. Oversight and Accountability Committee*

Discussion

At the June 2008 meeting, the MHSOAC adopted the proposed committee structure to include the following six committees:

1. Strategic Planning and Organizational Development Committee
2. MHSA Plan Committee
3. Measurements and Outcomes Committee
4. Mental Health Funding Committee
5. Client and Family Leadership Committee
6. Cultural and Linguistic Competence Committee

After discussion with the Chair and Vice-Chair about the enclosed committee charters, the Chair and Vice-Chair requested a second Commission look at the committee structure:

- Proposed deletion of Strategic Planning and Organizational Development Committee – proposed duties for this committee would be subsumed under the other committees
- Proposed name change of the Mental Health Funding Committee to “Mental Health Funding and Policy Committee” – to expand scope
- Proposed name change of the MHSA Plan Committee to the “MHSA Services Committee”
- Proposed name change of the Measurement and Outcomes Committee to the “Oversight and Accountability Committee”
- Proposed confirmation that each committee will have a chair and a co-chair