



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>TH</sup> Street, Suite 1000  
Sacramento, CA 95811

**Radisson Hotel**  
**500 Leisure Lane**  
**Sacramento, CA 95815**  
**(916) 920-7362**  
**Room: Edgewater B**

**Agenda**  
**May 29, 2008**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>8:00 am to 8:30 am</b>	<b>Stakeholder Orientation</b>	Sheri Whitt, Interim Executive Director  Deborah Lee, Consulting Psychologist	
<b>9:00 am</b>	<b>Roll Call, Minutes, Motions Summary</b>	Linford Gayle, Chair	<b>1</b>
<b>9:15 am</b>	<b>Welcome from El Dorado County Mental Health Director</b>	John Bachman, PhD	
<b>9:30 am</b>	<b><u>Innovation</u></b> Report on status of focus areas for Innovation Guidelines	David Pating, Commissioner	<b>2</b>
<b>10:00 am</b>	<b><u>MHSOAC Communication Plan</u></b> Communication Plan to recommend strategies for ensuring transparency of the MHSA through communication with and education of the Public highlighting positive impacts, new opportunities, and challenges resulting from the MHSA.  <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Patrick Henning and Eduardo Vega, Commissioners	<b>3</b>
<b>11:00 am</b>	<b>Break</b>		

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. 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, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. 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.

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>11:15 am</b>	<u><b>Adopt Review Tool – CSS Housing</b></u> <u><b>Adopt Review Tool – Capital Facilities/IT</b></u> <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Wanda Kato Jose Oseguera	<b>4</b>
<b>12:00 pm</b>	<b>Lunch</b>		
<b>1:00 pm</b>	<u><b>Statewide Projects</b></u> <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> </ul>	Sheri Whitt, Interim Executive Director	
<b>1:45 pm</b>	<ul style="list-style-type: none"> <li>• <b>ACTION ITEM</b></li> </ul> <u><b>MHSOAC Proposed Action Plan</b></u> Discuss proposed action plan to address the following: <ol style="list-style-type: none"> <li>1. Adopt approach to statewide projects as discussed above</li> <li>2. Adopt recommended one-day meeting to identify high impact projects the MHSOAC can implement by the end of the calendar year</li> <li>3. Adopt response to State budget</li> </ol> <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Sheri Whitt, Interim Executive Director	<b>5</b>
<b>2:45 pm</b>	<ul style="list-style-type: none"> <li>• <b>ACTION ITEM</b></li> </ul> <u><b>Measurement and Outcomes Technical Resource Group</b></u> Presentation of paper and recommendation of strategies to establish expectations for Statewide Outcomes Accountability <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Larry Poaster and Saul Feldman, Commissioners	<b>6</b>
<b>3:45 pm</b>	<b>BREAK</b>		

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Time	Topic	Presenter	Tab
4:00 pm	<p><b>Commissioner Question and Answer Period on the Following Reports</b></p> <ul style="list-style-type: none"> <li>• MHSOAC Budget Summary</li> <li>• Legislative Summary/State Budget</li> <li>• MHSA Plan Review Tracking Tools</li> <li>• MHSOAC Communications</li> <li>• MHSOAC Technical Resource Group and Workgroup Minutes</li> <li>• Government Partners</li>   <li>• Department of Mental Health</li> <li>• United Advocates for Children and Families</li> <li>• California Mental Health Directors Association</li> <li>• California Network of Mental Health Clients</li> <li>• National Alliance on Mental Illness</li> <li>• Racial and Ethnic Mental Health Disparities Coalition</li> </ul>	<p>Janna Lowder            Dan Leahy            Ann Wangberg            Cynthia Craft            MHSOAC Staff              Andrew Poat and Wesley Chesbro, Commissioners            Carol Hood            Oscar Wright            Stephanie Welch            Laurel Mildred            Dede Ranahan            Stacie Hiramoto</p>	7
4:30 pm	<b>Review Agenda for Next Meeting</b>	Linford Gayle, Chair	8
4:45 pm	<b>Open Public Comment Period</b>	Linford Gayle, Chair	
5:00 pm	<b>Adjourn</b>		

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