

MHSOAC

Mental Health Services
Oversight and Accountability Commission

DRAFT

Three-Year Calendar FY 2009-2011

Month/Mtg Dates	Topic	Topic	Topic	Topic	Topic	Topic	Topic
January '09 1/29-1/30/09 Santa Rosa	CLCC Report-comments	Services Committee Report-comments	MOU Vote PEI Consent Agenda	Funding Committee Vote Rules of Procedure	Evaluation Committee Report-comments	Draft Strategic Planning Meeting Agenda-comments	Staffing Projections (closed session)
February '09 Teleconference Meeting	PEI Consent Agenda	Finalize Strategic Planning Meeting Agenda-Vote					
March '09 3/26-3/27/09 Monterey	March MHSOAC Strategic Planning Meeting	Strategic Plan	Business Plan Budget	Rules of Procedure Stigma/ Discrimination Reduction Strategic Plan	Staffing Projections (closed session)	Anniversary event planning	Comm. Plan PEI Consent Agenda
April '09 4/24-4/25/09 Sacramento	CLCC Vote	Services Committee Vote	Evaluation Committee Vote	Draft Strategic Plan-comments	Draft Business Plan-comments	Staffing Projections (closed session)	Comm. Plan-comments PEI Consent Agenda
May '09 Teleconference Meeting	PEI Consent Agenda						

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June '09 6/26-6/27/09 Sacramento	Draft Strategic Plan- Vote	Draft Business Plan- Vote	Comm. Plan-Vote	Anniversary event plan-update	Staffing Projections finalize (closed session)	PEI Statewide Projects Update	PEI Consent Agenda
July '09 Teleconference Meeting	PEI Consent Agenda						
August '09 Teleconference Meeting-if needed	No meeting	PEI Consent Agenda (if needed)					
September '09 9/24-9/25/09 Ontario	Mental Health Funding Committee Report-comments	Global Planning Estimates-Vote	Cultural and Linguistic Competence Committee Report-comments	Anniversary event plan-update Plan Consent Agenda	Client and Family Leadership Committee Report-comments	Evaluation Committee Report-comments	Mental Health Services Committee Report-comments
October '09 Teleconference Meeting- if needed	Plan Consent Agenda (if needed)						
November '09 11/19-11/20/09 Sacramento	11/19 Anniv. Event	11/20 Elections	11/20 Vote on all committee rec's	11/20 Plan Consent Agenda			

Month/Mtg Dates	Topic	Topic	Topic	Topic	Topic	Topic	Topic
January '10 1/28-1/29/09 Los Angeles	CLCC Report-comments	Services Committee Report-comments	Update: Rules of Procedure	Funding Committee Vote	Evaluation Committee Report-comments	Draft Strategic Planning Meeting Agenda-comments	Staffing Projections (closed session)
February '10 Teleconference Meeting	PEI Consent Agenda	Finalize Strategic Planning Meeting Agenda-Vote					
March '10 3/25-3/26/09 Palm Springs	March MHSOAC Strategic Planning Meeting	Strategic Plan	Business Plan	Budget	Staffing Projections (closed session)	Anniversary event planning	Comm. Plan PEI Consent Agenda
April '10 4/22-4/23/09 San Mateo	CLCC Vote	Services Committee Vote	Evaluation Committee Vote	Draft Strategic Plan-comments	Draft Business Plan-comments	Staffing Projections (closed session)	Comm. Plan-comments PEI Consent Agenda
May '10 Teleconference Meeting	PEI Consent Agenda						

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June '10 6/24-6/25/09 Sacramento	Draft Strategic Plan- Vote	Draft Business Plan- Vote	Comm. Plan-Vote	Anniversary event plan-update	Staffing Projections finalize (closed session)	PEI Statewide Projects Update	PEI Consent Agenda
July '10 Teleconference Meeting	PEI Consent Agenda						
August '10 Teleconference Meeting-if needed	No meeting	PEI Consent Agenda (if needed)					
September '10 9/23-9/24/09 Los Angeles	Mental Health Funding Committee Report-comments	Global Planning Estimates-Vote	Cultural and Linguistic Competence Committee Report-comments	Anniversary event plan-update Plan Consent Agenda	Client and Family Leadership Committee Report-comments	Evaluation Committee Report-comments	Mental Health Services Committee Report-comments
October '10 Teleconference Meeting- if needed	Plan Consent Agenda (if needed)						
November '10 11/18-19/20/09 San Diego	11/18 Elections	11/19 Vote on all committee rec's	11/19 Plan Consent Agenda				

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January '11 1/27-1/28/09 San Mateo	CLCC Report-comments	Services Committee Report-comments	MOU Vote PEI Consent Agenda	Funding Committee Vote Rules of Procedure	Evaluation Committee Report-comments	Draft Strategic Planning Meeting Agenda-comments	Staffing Projections (closed session)
February '11 Teleconference Meeting	PEI Consent Agenda	Finalize Strategic Planning Meeting Agenda-Vote					
March '11 3/25-3/26/09 San Diego	March MHSOAC Strategic Planning Meeting	Strategic Plan	Business Plan Budget	Rules of Procedure Stigma/ Discrimination Reduction Strategic Plan	Staffing Projections (closed session)	Anniversary event planning	Comm. Plan PEI Consent Agenda
April '11 4/21-4/22/09 Ontario	CLCC Vote	Services Committee Vote	Evaluation Committee Vote	Draft Strategic Plan-comments	Draft Business Plan-comments	Staffing Projections (closed session)	Comm. Plan-comments PEI Consent Agenda
May '11 Teleconference Meeting	PEI Consent Agenda						

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June '11 6/23-6/24/09 Sacramento	Draft Strategic Plan- Vote	Draft Business Plan- Vote	Comm. Plan-Vote	Anniversary event plan-update	Staffing Projections finalize (closed session)	PEI Statewide Projects Update	PEI Consent Agenda
July '11 Teleconference Meeting	PEI Consent Agenda						
August '11 Teleconference Meeting-if needed	No meeting	PEI Consent Agenda (if needed)					
September '11 9/22-9/23/09 Ontario	Mental Health Funding Committee Report-comments	Global Planning Estimates-Vote	Cultural and Linguistic Competence Committee Report-comments	Anniversary event plan-update Plan Consent Agenda	Client and Family Leadership Committee Report-comments	Evaluation Committee Report-comments	Mental Health Services Committee Report-comments
October '11 Teleconference Meeting- if needed	Plan Consent Agenda (if needed)						
November '11 11/17-18/20/09 San Jose	11/18 Elections 11/17	11/18 Vote on all committee rec's	11/18 Plan Consent Agenda				