

\_\_\_ INFORMATION

TAB SECTION: 5

X ACTION REQUIRED

DATE OF MEETING: 2/27/09

PREPARED BY: Collentine

DATE MATERIAL PREPARED: 2/15/09

**AGENDA ITEM: Adopt Innovation Component Review Tool  
Adopt Innovation Component Community Program Planning Request Approval Process**

- ENCLOSURES:**
- Draft Innovation Component Review Tool
  - DMH Information Notice: 09-02 Proposed Guidelines for the Mental Health Services Act Innovation Component of the Three-Year Program and Expenditure Plan
  - DMH Information Notice: 08-36 Mental Health Services Act Planning Estimates for Fiscal Year 2009/10 (Enclosure 5).

**OTHER MATERIAL RELATED TO ITEM:**

**ISSUE:**

1. The MHSOAC Staff requests approval of the Innovation Review Tool (see attached).
2. The MHSOAC Staff requests that the MHSOAC delegate authority to Staff to approve Innovation Community Planning Requests from Counties (see enclosed Information Notice 09-02).

**BACKGROUND:**

Welfare and Institutions Code Section 5830(b) authorizes the MHSOAC to approve funding for counties' Innovation Component plans. DMH Info. Notice 09-02, enclosed, allows a county to request up to 25% of their 08/09 and 09-10 Innovation Planning Estimate for planning their Innovation.

Past MHSOAC Actions

- MHSOAC approved the Innovations Plan Approval Process in July 2008.
- MHSOAC delegated approval authority to MHSOAC staff for PEI Planning Requests in September 2007.

The purpose of the Innovation Review Tool is to provide consistent standards for the review of county Innovation Component plans and to guide the MHSOAC Review Team in conducting Innovation Plan Reviews. This allows the MHSOAC staff to make funding recommendations to the MHSOAC on the consent agenda. This practice is consistent with the on-going PEI Plan Approval Recommendation Process.

The attached draft Innovation Review Tool is consistent with the intentions of the MHSA and proposed Innovation Component guidelines.

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Delegating the Innovation Community Program Planning funding approval authority to MHSOAC staff allows the counties to access funds in a timely manner to begin Innovation Planning. This delegation authority is also consistent with Staff authority to approve PEI Community Program Planning requests.

**Proposed Motions:**

- 1. *Approve the Draft Innovation Review Tool.***
- 2. *Approve the delegation of authority to MHSOAC Staff to approve county requests for Innovation Community Program Plan Planning after reviewing for compliance with guidelines for Innovation Community Program Planning per DMH Information Notice 09-02.***