

# AGENDA

## QUALITY IMPROVEMENT COMMITTEE

January 15, 2009  
Hilton Ontario Airport  
700 North Haven Ave.  
Ontario, CA 91764-4902  
(909) 980-0400  
Room: Sycamore

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

**Tab**

- 8:30 a.m. Planning Council Member Issue Requests
- 8:35 a.m. Welcome and Introduction  
*Gail Nickerson, Chair*
- 8:40 a.m. CAEQRO Statewide Report Year Four **A**  
Sheila Baler, PhD, Executive Director  
CA External Quality Review Organization (CAEQRO)
- 9:30 a.m. • Questions and Answers
- 9:45 a.m. BREAK
- 10:00 a.m. Report from MHSA/OAC on their Request for **B**  
Proposal (RFP)  
*Jose Oseguera*
- 10:45 a.m. • Questions and Answers
- 11:00 a.m. Update on Mental Health Board and Commission  
Workbook  
*Ann Arneill-Py, PhD*
- 11:15 a.m. Evaluation of Meeting/Develop Tentative Agenda
- 11:30 a.m. ADJOURN

### Committee Members:

Gail Nickerson, Chair	Jim Bellotti	Curtis Boewer
Lynn Gurko	Karen Hart	Jennie Montoya
Daphne Shaw	Walter Shwe	Edward Walker, LCSW
Rachel Guerrero	Tammy Pickens	