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TAB SECTION: A

X ACTION REQUIRED:

DATE OF MEETING: 4 /17/13

PREPARED BY: Murphy

DATE MATERIAL
PREPARED: 3/12/13

AGENDA ITEM: Review and Approve Revised Charter

ENCLOSURES: Original Draft Charter, *Revised Charter*

OTHER MATERIAL RELATED TO ITEM: *WIC Codes/Statutes*

ISSUE: The Draft Charter was revised based on discussion and comments raised at the January meeting in San Diego.

The following changes were requested:

New/Revised Purpose Statement: (added in) “Work on public issues affecting the effectiveness and quality of mental health programs and quality of life for persons living with mental illness.”....

- Incorporate the vision and mission statement (and mandate language)
- Change existing objectives to “Review and Respond to pending legislation” (Combine 1 &2)
- Review and request modifications...
- Educating Press and media
- Partner with consumer directed organizations
- (retain legislation, regulation – maybe add in judiciary)

Some discussion centered around the incorporation of the Mission and Vision statement into the objectives:

Vision Statement

The CMHPC envisions a mental health system that makes it possible for individuals to lead full and productive lives. The system incorporates public and private resources to offer community-based services that embrace recovery and wellness. The services are client and family driven, responsive, timely, culturally competent, and accessible to all of California's populations.

Mission Statement

The CMHPC evaluates the mental health system for accessible and effective care. It advocates for an accountable system of responsive services that are strength-based, recovery-oriented, culturally competent, and cost-effective. To achieve these ends, the Council educates the general public, the mental health constituency, and legislators.

If the Committee agrees that these changes are sufficient, they may vote to finalize it.

