

Mental Health Services Act (MHSA) Priority Indicators Taskforce Agenda

MHSOAC Executive Conference Room
1325 J Street, Suite 1700
Sacramento, CA 95814

Thursday, December 11, 2014
1:00 PM – 4:00 PM

Call-in Number: 1-866-508-0945

Participant Code: 2128536

TIME	TOPIC	OUTCOME
1:00 PM	<p>Introductions, Meeting Structure and Desired Outcomes</p> <p><i>Meeting Facilitators—Sheridan Merritt (MHSOAC) & Linda Dickerson (CMHPC)</i></p> <ul style="list-style-type: none"> • Introductions—Taskforce members and public participants • Agenda review • Taskforce structure and purpose • Meeting goals 	<p>Secure agreement on Taskforce structure, purpose and desired outcomes</p>
1:20 PM	<p>Informational: Review and Discuss Previous Work Completed Regarding MHSA Performance Monitoring</p> <ul style="list-style-type: none"> • What was done in the past? Performance Indicators for Evaluating the Mental Health System—CMHPC • What have we learned (challenges and opportunities)? Priority Indicators Trends Report—UCLA • What are potential future directions and areas for improvement? Priority Indicators Trends Report: MHSOAC Interpretation Paper 	<p>Establish shared knowledge of existing MHSA performance monitoring resources</p>

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 or Committee Meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. 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.

**MHSA Priority Indicators Taskforce
Meeting Agenda**
December 11, 2014

TIME	TOPIC	OUTCOME
2:00 PM	Action: Development of Process for Developing New and Revising Existing Performance Indicators <ul style="list-style-type: none"> • Stages of process (identification, development, implementation, etc.) • Roles and responsibilities for Taskforce, Planning Council, Commission, stakeholders • Time frame for developing new and revising existing indicators 	Establish shared understanding and agreement on Taskforce process
	<i>Public Comment</i>	Engage stakeholders and gather input from diverse perspectives
2:45 PM	Discussion: Begin to Identify Possible Performance Focus Areas for Additional Study and Discussion <ul style="list-style-type: none"> • Ideas for revision of existing performance indicators • Ideas for identification of new performance indicators 	Identify potential performance focus areas
	<i>Public Comment</i>	Engage stakeholders and gather input from diverse perspectives
3:50 PM	Wrap up <ul style="list-style-type: none"> • Determine roles and responsibilities of Taskforce members for follow-up work • Identify next steps and schedule of activities 	Verify expectations for sustained progress
4:00 PM	Adjourn	

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 or Committee Meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. 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.