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TAB SECTION: A

X ACTION REQUIRED:

DATE OF MEETING: 10/17/2012

PREPARED BY: Michael Gardner

DATE MATERIAL

PREPARED: 9/14/2012

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**AGENDA ITEM:** Continuous System Improvement (CSI) Committee Goals and Structure

**ENCLOSURES:** Draft: Charter/Mission/Vision of CSI Committee

**OTHER MATERIAL RELATED TO ITEM:**

Attachments – 1) *Mental Health Planning Council Function as mandated by statute*; 2) *CMHPC Fact Sheet*; 3) *California Mental Health Planning Council Charge, Role and Activities*

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**ISSUE:**

The California Mental Health Planning Council is currently participating in a consolidation of State Departments that includes relocating the functions of the Department of Mental Health to the Department of Health Care Services.

The Council is also undergoing tremendous change in the structure and purpose of its committees. One of the many changes that are occurring is the formation of several new committees and the elimination of the previous committee structure. This will result in a more focused approach that will allow the Council to continue meeting its statutory responsibilities while preparing for the implementation of the Federal Government's Affordable Care Act (ACA).

This does not mean that the work the Council has accomplished in the past will be lost. Instead all the work and projects will be rolled over into the new committees.

The California Mental Health Planning Council will continue to meet its responsibility as mandated by federal and state statute to advocate for children with serious emotional disturbances and adults and older adults with serious mental illness, to provide oversight and accountability for the public mental health system, to advise the Administration and the Legislature on priority issues, and to participate in statewide planning.

This meeting will be the first opportunity for the new CSI Committee to meet. The Committee will discuss the direction, goals, and projects that will guide it in the future. The Committee will also review and discuss the new Charter for the CSI Committee, the Mission, and the Vision for the group as well as process and procedures.