

MHSOAC

MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

# STRATEGIC CALENDAR 2009

*May 2009*

Goals and Objectives	Staff		Committee		Commission	
<u>Goal I: Continue to fund and execute all five MHSA Programs</u>	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>
<p><b>Objective B:</b> Track and provide comments, as needed, on DMH Regulations packages.</p>	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Regulations are not out-Moved to July.			B1. PEI-adopt comments on proposed regulations.	B1. Moved to August.
<u>Goal II: Define "Transformation" And Articulate Its Vision</u>						
<p><b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).</p>	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete draft PEI trend analysis paper by Fall 2009 (Five-Year Anniversary).				
<p><b>Objective B:</b> Identify MHSA priorities that support transformation</p>	B1. Include identification of MHSA priorities that support transformation in a draft PEI trend analysis paper on Transformation.	B1. Tentative: work is pending.				

*May 2009*

Goals and Objectives	Staff		Committee		Commission	
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communication Plan.	C1: Communication Plan to be adopted in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. Completed.	C1. Adopt MHSOAC Communication Plan.	C1. Communication Plan to be adopted in July 2009.
<b>Goal III:</b> Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. Completed	A1. Ensure that the Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.	A1. Recruiting Clients and Family Members.	A1. Adopt Evaluation Committee recommendations for Phase II Comprehensive Evaluation by August 2009.	A1. Contract with Resource Development Associates (RDA) in progress.
<b>Goal IV:</b> Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families.						

**May 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Ongoing	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed		
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders	B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).	B1. In Progress	B1: CLFC convene stakeholder meeting.	B1: Moved to August 2009.		
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed but not adopted- revisions will return in June 2009.	C1. Prepare charters to be at MHSOAC meeting.	C1. Completed	C1. Adopt Committee Charters and Rules of Procedure by May 2009.	C1. Committee Charters approved but Rules of Procedure moved to June 2009.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.	D.1 Completed	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

*May 2009*

Goals and Objectives	Staff		Committee		Commission	
	D2. In conjunction with MHSOAC Funding and Policy Committee Chair and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.	D2. Contract Approval with Fiscal Consultant still pending.	MHSOAC.  D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).	D3. Completed	D3. Adopt Work plan.	D3. Adopted
<b>Objective E:</b> Formal position regarding Chapter 20, Statutes of 2009 (AB 5xxx)	E1. Chief Counsel, Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.	E1. Completed	E1. All MHSOAC Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	E1. Due to time constraints, a statewide conference call (6/16/09) will be used to vet AB 5xxx instead of the Committee structure.	E1. Adopt staff proposal regarding Chapter 20 (AB 5xxx).	E1. Moved to July
<b>Added (not in Strategic Plan)</b>			<b>Added:</b> CLFC	Completed	MHSOAC to	Completed

May 2009

May 2009						
Goals and Objectives	Staff		Committee		Commission	
			analyze and make recommendations regarding the DMH draft plan for issue resolution process.		adopt DMH plan for issue resolution process.	

**JUNE 2009**

<b>JUNE 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<b>Goal I: Continue to fund and execute all five MHSAs Programs</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>
<b>Objective B:</b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Regulations are not out-Moved to July.			B1. PEI-adopt comments on proposed regulations.	B1. Moved to August.
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Moved to August.			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Moved to July.
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Regulations are not out-moved to July.				
<b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.	C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.	C1. On going	C1. Mental Health Services Committee identify and recommend appropriate policies to facilitate implementation of PEI Statewide	C1. Moved to August 2009	C1. Hear reports regarding status of Statewide project implementation, approve administration of and strategic plan	C1. On going.

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
			projects and ongoing for inclusion in report to MHSOAC.		for Statewide projects.	
<b>Goal II: Define “Transformation” And Articulate Its Vision</b>						
<b>Objective A:</b> By August 2009 develop a “White Paper” that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete draft PEI analysis paper by Fall 2009; Suggest objective should be re-focused to PEI Plan trend analysis.				
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities that support transformation in the draft PEI analysis paper on Transformation.	B1. Tentative: work is pending.				
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communication Plan.	C1: Communication Plan to be adopted in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. Completed.	C1. Adopt MHSOAC Communications Plan.	C1. Communication Plan to be adopted in July 2009.
<b>Goal III: Develop an Integrated</b>						



**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Consistent Approach To Evaluate The Results Of The MHSOA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. Completed	A1. Ensure that the Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.	A1. Recruiting Clients and Family Members.	A1. Adopt Evaluation Committee recommendations for Phase II Comprehensive Evaluation by August 2009.	A1. Contract with Resource Development Associates (RDA) in progress.
<b>Goal IV: Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families.</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Completed				
	B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	B2. Pending, will be seeking contract exemption.				
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.				
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed
<b>Objective B:</b> Clarify how MHSOAC	B1. Policy staff supervisor designate	B1. Completed	B1: CLFC convene stakeholder	B1: Moved to August		

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
Engages Stakeholders	policy staff to staff the Client and Family Leadership Committee (CFLC).		meeting.	2009.		
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure.	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.  D2. In conjunction with MHSOAC Funding and Policy Committee Chair and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC	D.1 Completed  D2. Contract Approval with Fiscal Consultant still pending.	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
	Funding and Policy Committee.		D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).	D3. Completed	D3. Adopt Work plan.	D3. Adopted
<b>Objective E:</b> Formal position regarding Chapter 20, Statutes of 2009 (AB 5xxx)	E1. Chief Counsel, Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.	E1. Completed	E1. All MHSOAC Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	E1. Due to time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	E1. Adopt staff proposal regarding Chapter 20 (AB 5xxx).	E1. Moved to July.
<b>Goal VI: Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities</b>						
<b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation	A1. Completed	A1. CLCC consult with Evaluation Committee to establish a	A1. In progress.		

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
access to and quality of community-based mental health services provided to racial, ethnic and cultural communities	and Cultural and Linguistic Competence Committee (CLCC).		methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial, ethnic and cultural communities.			
<b><u>Added (not in Strategic Plan)</u></b>			<b>Added:</b> CLFC analyze and make recommendations regarding the DMH draft plan for issue resolution process.	Completed	MHSOAC to adopt DMH plan for issue resolution process.	Completed
<b><u>Added (not in Strategic Plan)</u></b>			<b>Added:</b> Mental Health Services Committee identify and recommend appropriate policies to facilitate implementation of PEI Statewide projects and ongoing inclusion in report to MHSOAC.	Moved to August.		
<b><u>Added (not in Strategic Plan)</u></b>					<b>Added:</b> Adopt Strategic Plan.	Completed

**JUNE 2009**

Goals and Objectives	Staff		Committee		Commission	
<u>Added (not in Strategic Plan)</u>	Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members	Moved to August.				
<u>Added (not in Strategic Plan)</u>	Prepare written Summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.	Moved to August.				

**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
<u>Goal I:</u> Continue to fund and execute all five MHSA Programs	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>
<b><u>Objective B:</u></b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Regulations are not out-Moved to August.			B1. PEI-adopt comments on proposed regulations.	B1. Moved to August.
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Moved to August.				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Regulations are not out-moved to August.			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Moved to August.
	B4. CSS-Statewide Housing Program Present adopted comments at DMH public hearing.	B4. Moved to August.				

**JULY 2009**

<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<p><b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.</p>	<p>C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.</p>	<p>C1. On going</p>	<p>C1. Mental Health Services Committee identify and recommend appropriate policies to facilitate implementation of PEI Statewide projects and ongoing for inclusion in report to MHSOAC.</p>	<p>C1. Moved to August 2009.</p>	<p>C1. Hear reports regarding status of Statewide project implementation; approve administration of and strategic plan for Statewide projects.</p>	<p>C1. On going</p>
			<p>C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.</p>	<p>C2. Moved to August 2009.</p>	<p>C2. Adopt Mental Health Services committee's recommendations regarding Statewide projects.</p>	
<b>Goal II: Define "Transformation" And Articulate Its Vision</b>						
<p><b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five</p>	<p>A4. Gather partner and stakeholder input stakeholder hearing.</p>	<p>A4. Tentative: Staff to complete draft PEI trend analysis paper by Fall 2009.</p>	<p>A4. All MHSOAC committees vet PEI trend analysis paper and direct comments and recommendations to policy staff for</p>	<p>A4. Still pending</p>	<p>A4. Discuss and vet first draft of white paper.</p>	<p>A4. Still pending</p>



**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).			edit paper.			
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities that support transformation in the draft PEI trend analysis paper on Transformation.	B1. Tentative: work is pending.				
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communication Plan.	C1: Communication Plan to be adopted in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. <b>Completed</b>	C1. Adopt MHSOAC Communications Plan.	C1. Communication Plan to be adopted in August 2009.
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. <b>Completed</b>	A1. Ensure that the Evaluation Committee membership has full representation	A1. Recruiting Clients and Family Members	A1. Adopt Evaluation Committee recommendation s for Phase II	A1. Contract with Resource Development Associates (RDA) in

**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
(DMH, CIMH, and CMHDA) and stakeholders			of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.		Comprehensive Evaluation by August 2009.	progress.
<b>Goal IV: Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Completed				
	B2: MHSOAC, in conjunction with Evaluation Committee, determine if	B2. Pending, will be seeking contract exemption.				

**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
	additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.					
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.				
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed
<b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders	B1. Policy staff supervisor designate policy staff to staff the Client and Family	B1. Completed	B1: CLFC convene stakeholder meeting.	B1: Moved to August 2009.		

**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
	<p>Leadership Committee (CFLC).</p> <p>B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.</p> <p>Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.</p>	<p>B2. In progress</p>		<p>B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders for 8/09 Commission meeting.</p>		
<p><b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners</p>	<p>C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content</p>	<p>C1. Completed</p>			<p>C1. Adopt Rules of Procedure.</p>	<p>C1. Rules of Procedure adopted 6/25/09.</p>

**JULY 2009**

<b>JULY 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
	regarding roles of staff, committees and commissioners.					
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.	D.1 Completed	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed
	D2. In conjunction with MHSOAC Funding and Policy Committee Chair and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.	D2. Contract Approval with Fiscal Consultant still pending.	D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including	D3. Completed		

**JULY 2009**

<b>JULY 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
			timelines). D4. Mental Health Services Committee establish subcommittee to examine fiscal impact on service delivery; meet regularly with Mental Health Funding and Policy Committee to provide input.	D4. In progress		
<b>Objective E:</b> Formal position regarding Chapter 20, Statutes of 2009 (AB 5xxx)	E1. Chief Counsel, Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.	E1. Completed	E1. All MHSOAC Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	E1. Due to time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	E1. Adopt staff proposal regarding Chapter 20 (AB 5xxx).	E1. Commission will review proposal at July meeting.
<b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic						

**JULY 2009**

Goals and Objectives	Staff		Committee		Commission	
<p>and Cultural Communities</p> <p><b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities</p>	<p>A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).</p>	<p>A1. Completed</p>	<p>A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial, ethnic and cultural communities.</p>	<p>A1. in progress</p>		
<p><b><u>Added (not in Strategic Plan)</u></b></p>	<p>Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.</p>	<p>Moved to August.</p>				

**AUGUST 2009**

<b>AUGUST 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<b>Goal I: Continue to fund and execute all five MESA Programs</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>
<b>Objective B:</b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Regulations are not out-Moved to August.			B1. PEI-adopt comments on proposed regulations.	B1. Moved to August.
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Moved to August				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Regulations are not out-moved to August.			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Moved to August.
	B4. CSS-Statewide Housing Program Present adopted	B4. Moved to August.				



**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
	<p>comments at DMH public hearing.</p> <p>B5. INN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.</p> <p>B6. CFTN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.</p>	<p>B5. Moved to August.</p>			<p>B5. Adopt comments on proposed regulations for INN.</p> <p>B6. Adopt comments on proposed regulations for CFTN.</p>	
<p><b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.</p>	<p>C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.</p>	<p>C1. On going</p>	<p>C1. Mental Health Services Committee identify and recommend appropriate policies to facilitate implementation of PEI Statewide projects and ongoing for inclusion in report to MHSOAC.</p>	<p>C1. Moved to August 2009.</p>	<p>C1. Hear reports regarding status of Statewide project implementation, approve administration of and strategic plan for Statewide projects.</p> <p>C2. Adopt Mental</p>	<p>C1. On going</p>

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
			C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.	C2. Moved to August 2009.	Health Services committee's recommendations regarding Statewide projects.	C2. Moved to August.
<p><b>Goal II: Define "Transformation" And Articulate Its Vision</b></p>						
<p><b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).</p>	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete PEI trend analysis paper by Fall 2009.	A4. All MHSOAC committees vet PEI trend analysis paper and direct comments and recommendations to policy staff for edit of paper.	A4. Still pending	A4. Adopt PEI trend analysis paper.	A4. Still pending
<p><b>Objective B:</b> Identify MHSA priorities that support transformation</p>	B1. Include identification of MHSA priorities that support transformation in the draft PEI trend analysis paper on Transformation.	B1. Tentative: work is pending.				

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communication Plan.	C1: Communication Plan to be adopted in August 2009.	C1. All committees available to vet communication documents as needed and requested.	C1. <b>Completed.</b>	C1. Adopt MHSOAC Communication Plan.	C1. Communication Plan to be adopted in August 2009
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders.	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. <b>Completed</b>	A1. Ensure that the Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.	A1. Recruiting Clients and Family Members.	A1. Adopt Evaluation Committee recommendations for Phase II Comprehensive Evaluation by August 2009.	A1. Contract with Resource Development Associates (RDA) in progress.
<b>Objective B:</b> Develop evaluation criteria that are outcome-based and are both quantitative and qualitative for scope of work and Phase I.	B1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Still recruiting client and family members.	B1. Work with RFP contractors to ensure evaluation design includes evaluation criteria that are outcome based and both quantitative and	B1. Contract still in progress due to budget situation.	B1. Adopt Committee recommendations for Phase II.	

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
			qualitative (Phase I).			
<b>Goal IV: Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor designate	B1. Completed				

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
	<p>policy staff to staff the MHSOAC Evaluation Committee.</p> <p>B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.</p>	<p>B2. Pending, will be seeking contract exemption.</p>				
			<p>B3. Evaluation Committee discuss possible options with Client and Family Leadership Committee (CFLC) and recommend approach for establishing a methodology to document a baseline measurement of</p>	<p>B3. In progress</p>	<p>B3. Adopt a methodology to document a baseline measurement of the forms and prevalence of mental health stigma and resulting discrimination in California Communities.</p>	<p>B3. In progress</p>

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
			the forms and prevalence of mental health stigma and resulting discrimination in California communities; consider whether this could be done within the parameters of the currently planned evaluation effort (Phase I).			
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption	C2. MHSOAC Evaluation Committee recommend to MHSOAC possible options for evaluating impact	C2. In progress	C2. Adopt a methodology to evaluate the impact of strategies adopted to measure the forms and prevalence of	C2. In progress

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
			of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities. Consider whether this could be done within the parameters of the currently planned evaluation effort.		mental health stigma and resulting discrimination in California communities.	
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
<p><b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders</p>	<p>B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).</p> <p>B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.</p> <p>Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.</p>	<p>B1. Completed</p> <p>B2. In progress</p>	<p>B1: CLFC convene stakeholder meeting.</p> <p>B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders for 8/09 Commission meeting.</p>	<p>B1: Moved to August 2009.</p> <p>B2. In progress</p>		



**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
			B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress	B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure.	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.  D2. In conjunction with MHSOAC Funding and Policy Committee Chair and Vice Chair and	D.1 Completed  D2. Contract Approval with Fiscal Consultant still pending.	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
	MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.		D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).  D4. Mental Health Services Committee establish subcommittee to examine fiscal impact on service delivery; meet regularly with Mental Health Funding and Policy Committee to provide input.	D3. Completed  D4. In progress		
<b>Objective E:</b> Formal position regarding Chapter 20, Statutes of 2009 (AB 5xxx)	E1. Chief Counsel, Consulting Psychologist,	E1. Completed	E1. All MHSOAC Committees vet staff proposal AB	E1. Due to time constraints,	E1. Adopt staff proposal regarding Chapter 20 (AB	E1. Commission reviewed

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
	designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.		5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	5xxx).	proposal at July meeting and it was adopted.
<b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities						
<b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).	A1. Completed	A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial, ethnic and cultural communities.	A1. In progress	A1. Adopt a methodology to include in the scope of the MHSA Evaluation to document a baseline measurement of the forms and prevalence of disparities in access to and quality of community based mental health services for racial, ethnic, and cultural	A1. In progress

**AUGUST 2009**

Goals and Objectives	Staff		Committee		Commission	
<b><u>Added (not in Strategic Plan)</u></b>	Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.	In progress			communities.	

**SEPTEMBER 2009**

<b>SEPTEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<b>Goal I: Continue to fund and execute all five MHSAs Programs</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>
<b>Objective B:</b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Update needed			B1. PEI-adopt comments on proposed regulations.	B1. Update needed
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Update needed				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Update needed			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Update needed
	B4. CSS-Statewide Housing Program	B4. Update needed				

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	Present adopted comments at DMH public hearing.  B5. INN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B5. Update needed			B5. Adopt comments on proposed regulations for INN.	B5. Update needed
	B6. CFTN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B6. Update needed			B6. Adopt comments on proposed regulations for CFTN.	B6. Update needed
<b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.	C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.	C1. On going	C1. Mental Health Services Committee identify and recommend appropriate policies to facilitate	C1. Update needed	C1. Hear reports regarding status of Statewide project implementation; approve administration of	C1. On going

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			implementation of PEI Statewide projects and ongoing for inclusion in report to MHSOAC.  C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.	C2. Update needed	and strategic plan for Statewide projects.  C2. Adopt Mental Health Services committee's recommendations regarding Statewide projects.	C2. Update needed
<b>Goal II: Define "Transformation" And Articulate Its Vision</b>						
<b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete PEI trend analysis paper by Fall 2009.	A4. All MHSOAC committees vet PEI trend analysis paper and direct comments and recommendations to policy staff for edit of paper.	A4. Still pending	A4. Adopt PEI trend analysis paper.	A4. Still pending

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities that support transformation in the draft white paper on Transformation.	B1. Tentative: work is pending.				
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communications Plan.	C1: Staff presented plan in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. <b>Completed.</b>	C1. Adopt Communication Plan.	C1. <b>Adopted in July 2009</b>
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. <b>Completed</b>	A1. Ensure that the Evaluation Committee (EC) membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and	A1. Recruiting Clients and Family Members.	A1. Adopt EC's recommendations for Phase II Comprehensive Evaluation.	A1. Contract with Resource Development Associates (RDA) in progress.



**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			stakeholders.  A2. Evaluation Committee partner with DMH, CIMH, CMHDA and stakeholders to develop training curricula and provide technical assistance in area of evaluation; Evaluation Committee solicit input from MHSOAC Services Committee regarding content of curricula and technical assistance.			
<b>Objective B:</b> Develop evaluation criteria that are outcome-based and are both quantitative and qualitative for scope of work and Phase I.	B1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Still recruiting client and family members.	B1. Work with RFP contractors to ensure evaluation design includes evaluation criteria that are outcome based and both quantitative and qualitative (Phase I).	B1. Contract still in progress due to budget situation.	B1. Adopt Committee recommendations for Phase II.	B1. In progress
<b>Goal IV:</b> Adopt an Approach for Significantly Reducing Forms of						

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor	B1. Completed				

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	designate policy staff to staff the MHSOAC Evaluation Committee.					
	B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	B2. Pending, will be seeking contract exemption.				
			B3. Evaluation Committee discuss possible options with Client and Family Leadership Committee (CFLC) and recommend approach for establishing a methodology to document a baseline	B3. In progress	B3. Adopt a methodology to document a baseline measurement of the forms and prevalence of mental health stigma and resulting discrimination in California	B3. In progress

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			measurement of the forms and prevalence of mental health stigma and resulting discrimination in California communities; consider whether this could be done within the parameters of the currently planned evaluation effort (Phase I).		Communities.	
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.	C2. MHSOAC Evaluation Committee recommend to MHSOAC possible	C2. In progress	C2. Adopt a methodology to evaluate the impact of strategies adopted to	C2. In progress

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			options for evaluating impact of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities. Consider whether this could be done within the parameters of the currently planned evaluation effort.		measure the forms and prevalence of mental health stigma and resulting discrimination in California communities.	
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders	B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).	B1. Completed	B1: CLFC convene stakeholder meeting.	B1: Moved to August 2009.		
	B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.	B2. In progress	B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders for 8/09 Commission meeting.	B2. In progress		
	Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.					

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress	B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure.	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.  D2. In conjunction with MHSOAC Funding and Policy Committee Chair	D.1 Completed  D2. Contract Approval with Fiscal Consultant still pending.	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.		D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).	D3. Completed		
			D4. Mental Health Services Committee establish subcommittee to examine fiscal impact on service delivery; meet regularly with Mental Health Funding and Policy Committee to provide input.	D4. In progress		
<b>Objective E:</b> Formal position	E1. Chief Counsel,	E1. Completed	E1. All MHSOAC	E1. Due to	E1. Adopt staff	E1.



**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
regarding Chapter 20, Statutes of 2009 (AB 5xxx)	Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.		Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	proposal regarding Chapter 20 (AB 5xxx).	<a href="#">Commission reviewed proposal at July meeting and it was adopted.</a>
<b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities						
<b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).	<a href="#">A1. Completed</a>	A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial,	A1. In progress	A1. Adopt a methodology to include in the scope of the MHSA Evaluation to document a baseline measurement of the forms and prevalence of disparities in access to and quality of community based mental health	A1. In progress

**SEPTEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			ethnic and cultural communities.		services for racial, ethnic, and cultural communities.	
<b><u>Added (not in Strategic Plan)</u></b>	Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.	Update needed				

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<u>Goal I: Continue to fund and execute all five MHSAs Programs</u>	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>	<u>Role:</u>	<u>Status:</u>
<b><u>Objective B:</u></b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Update needed			B1. PEI-adopt comments on proposed regulations.	B1. Update needed
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Update needed				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Update needed			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Update needed
		B4. Update needed				

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	B4. CSS-Statewide Housing Program Present adopted comments at DMH public hearing.				B5. Adopt comments on proposed regulations for INN.	B5. Update needed
	B5. INN- Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B5. Update needed			B6. Adopt comments on proposed regulations for CFTN.	B6. Update needed
	B6. CFTN- Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B6. Update needed				
<b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide	C1. Attend meetings hosted by DMH and others regarding PEI	C1. On going	C1. Mental Health Services Committee identify and recommend	C1. Update needed	C1. Hear reports regarding status of Statewide project implementation;	C1. On going

**OCTOBER 2009**

<b>OCTOBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
projects.	Statewide projects.		appropriate policies to facilitate implementation of PEI Statewide projects and ongoing for inclusion in report to MHSOAC.  C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.	C2. Update needed	approve administration of and strategic plan for Statewide projects.  C2. Adopt Mental Health Services committee's recommendations regarding Statewide projects.	C2. Update needed
<b>Goal II: Define "Transformation" And Articulate Its Vision</b>						
<b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete PEI trend analysis paper by Fall 2009.	A4. All MHSOAC committees vet PEI trend analysis paper and direct comments and recommendations to policy staff for edit of paper.	A4. Still pending	A4. Adopt PEI trend analysis paper.	A4. Still pending

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
Code Section 5840(d).						
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities that support transformation in the draft white paper on Transformation.	B1. Tentative: work is pending				
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communications Plan.	C1: Staff presented plan in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. <b>Completed.</b>	C1. Adopt Communications Plan	C1. <b>Adopted in July 2009</b>
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. <b>Completed</b>	A1. Ensure that the Evaluation Committee (EC) membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and	A1. Recruiting Clients and Family Members.	A1. Adopt EC's recommendations for Phase II Comprehensive Evaluation.	A1. Contract with Resource Development Associates (RDA) in progress.

**OCTOBER 2009**

<b>OCTOBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
			CMHPC) and stakeholders.  A2. Evaluation Committee partner with DMH, CIMH, CMHDA and stakeholders to develop training curricula and provide technical assistance in area of evaluation; Evaluation Committee solicit input from MHSOAC Services Committee regarding content of curricula and technical assistance.			
<b>Objective B:</b> Develop evaluation criteria that are outcome-based and are both quantitative and qualitative for scope of work and Phase I.	B1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Still recruiting client and family members.	B1. Work with RFP contractors to ensure evaluation design includes evaluation criteria that are outcome based and both quantitative and qualitative (Phase I).	B1. Contract still in progress due to budget situation.	B1. Adopt Committee recommendations for Phase II.	B1. In progress
<b>Goal IV: Adopt an Approach for</b>						

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor	B1. Completed				



**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	<p>designate policy staff to staff the MHSOAC Evaluation Committee.</p> <p>B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.</p>	<p>B2. Pending, will be seeking contract exemption.</p>				
			<p>B3. Evaluation Committee discuss possible options with Client and Family Leadership Committee (CFLC) and recommend approach for establishing a methodology to document a baseline</p>	<p>B3. In progress</p>	<p>B3. Adopt a methodology to document a baseline measurement of the forms and prevalence of mental health stigma and resulting discrimination in California</p>	<p>B3. In progress</p>

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			measurement of the forms and prevalence of mental health stigma and resulting discrimination in California communities; consider whether this could be done within the parameters of the currently planned evaluation effort (Phase I).		Communities.	
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.	C2. MHSOAC Evaluation Committee recommend to MHSOAC possible options for	C2. In progress	C2. Adopt a methodology to evaluate the impact of strategies adopted to measure the forms	C2. In progress

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			evaluating impact of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities. Consider whether this could be done within the parameters of the currently planned evaluation effort.		and prevalence of mental health stigma and resulting discrimination in California communities.	
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission			
<p><b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders</p>	<p>B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).</p>	<p>B1. Completed</p>	<p>B1: CLFC convene stakeholder meeting.</p>	<p>B1: Moved to August 2009.</p>				
	<p>B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.</p>	<p>B2. In progress</p>	<p>B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written</p>	<p>B2. In progress</p>				
	<p>Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.</p>		<p>comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders for 8/09 Commission meeting.</p>					

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress	B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.  D2. In conjunction with MHSOAC Funding and Policy Committee Chair	D.1 Completed  D2. Contract Approval with Fiscal Consultant still pending.	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.		D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).  D4. Mental Health Services Committee establish subcommittee to examine fiscal impact on service delivery; meet regularly with Mental Health Funding and Policy Committee to provide input.	D3. Completed  D4. In progress		
<b>Objective E:</b> Formal position	E1. Chief Counsel,	E1. Completed	E1. All MHSOAC	E1. Due to	E1. Adopt staff	E1.

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
regarding Chapter 20, Statutes of 2009 (AB 5xxx)	Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.		Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	proposal regarding Chapter 20 (AB 5xxx).	Commission reviewed proposal at July meeting and it was adopted.
<b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities						
<b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).	A1. Completed	A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial,	A1. In progress	A1. Adopt a methodology to include in the scope of the MHSA Evaluation to document a baseline measurement of the forms and prevalence of disparities in access to and quality of community based mental health	A1. In progress

**OCTOBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			ethnic and cultural communities.		services for racial, ethnic, and cultural communities.	
<u>Added (not in Strategic Plan)</u>	Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.	Update needed				



**NOVEMBER 2009**

<b>NOVEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<b><u>Goal I:</u> Continue to fund and execute all five MHSAs Programs</b>	<b><u>Role:</u></b>	<b><u>Status:</u></b>	<b><u>Role:</u></b>	<b><u>Status:</u></b>	<b><u>Role:</u></b>	<b><u>Status:</u></b>
<b><u>Objective B:</u></b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Update needed			B1. PEI-adopt comments on proposed regulations.	B1. Update needed
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Update needed				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Update needed			B3. Adopt comments on proposed regulations for CSS-Statewide program housing.	B3. Update needed

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	B4. CSS-Statewide Housing Program Present adopted comments at DMH public hearing.	B4. Update needed				
	B5. INN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B5. Update needed			B5. Adopt comments on proposed regulations for INN.	B5. Update needed
	B6. CFTN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B6. Update needed			B6. Adopt comments on proposed regulations for CFTN.	B6. Update needed
<b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.	C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.	C1. On going	C1. Mental Health Services Committee identify and recommend appropriate policies	C1. Update needed	C1. Hear reports regarding status of Statewide project implementation; approve	C1. On going

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			to facilitate implementation of PEI Statewide projects and ongoing for inclusion in report to MHSOAC.  C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.	C2. Update needed	administration of and strategic plan for Statewide projects.  C2. Adopt Mental Health Services committee's recommendations regarding Statewide projects.	C2. Update needed
<b>Goal II: Define "Transformation" And Articulate Its Vision</b>						
<b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete PEI trend analysis paper by Fall 2009.	A4. All MHSOAC committees vet draft PEI trend analysis paper and direct comments and recommendations to policy staff for edit of paper.	A4. Still pending	A4. Adopt PEI trend analysis paper.	A4. Still pending

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities that support transformation in the draft white paper on Transformation.	B1. Tentative: work is pending.				
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communications Plan.	C1: Staff presented plan in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. <b>Completed.</b>	C1. Adopt Communication Plan.	C1. <b>Adopted in July 2009</b>
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. <b>Completed</b>	A1. Ensure that the Evaluation Committee (EC) membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.	A1. Recruiting Clients and Family Members.	A1. Adopt EC's recommendations for Phase II Comprehensive Evaluation.	A1. Contract with Resource Development Associates (RDA) in progress.

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			<p>A2. Evaluation Committee partner with DMH, CIMH, CMHDA and stakeholders to develop training curricula and provide technical assistance in area of evaluation; Evaluation Committee solicit input from MHSOAC Services Committee regarding content of curricula and technical assistance.</p>	<p>A2. Still pending</p>		
<p><b>Objective B:</b> Develop evaluation criteria that are outcome-based and are both quantitative and qualitative for scope of work and Phase I.</p>	<p>B1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.</p>	<p>B1. Still recruiting client and family members.</p>	<p>B1. Work with RFP contractors to ensure evaluation design includes evaluation criteria that are outcome based and both quantitative and qualitative (Phase I).</p>	<p>B1. Contract still in progress due to budget situation.</p>	<p>B1. Adopt Committee recommendations for Phase II.</p>	<p>B1. In progress</p>

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Goal IV: Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Completed				
	B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	B2. Pending, will be seeking contract exemption.				
			B3. Evaluation Committee discuss possible options with Client and Family Leadership Committee (CFLC) and recommend approach for establishing a methodology to	B3. In progress	B3. Adopt a methodology to document a baseline measurement of the forms and prevalence of mental health stigma and resulting	B3. In progress

**NOVEMBER 2009**

<b>NOVEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
			document a baseline measurement of the forms and prevalence of mental health stigma and resulting discrimination in California communities; consider whether this could be done within the parameters of the currently planned evaluation effort (Phase I).		discrimination in California Communities.	
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.				
			C2. MHSOAC Evaluation	C2. In progress	C2. Adopt a methodology to	C2. In progress



**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			Committee recommend to MHSOAC possible options for evaluating impact of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities. Consider whether this could be done within the parameters of the currently planned evaluation effort.		evaluate the impact of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities.	
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU	A1. Completed

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders	B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).	B1. Completed	B1: CLFC convene stakeholder meeting.	B1: Moved to August 2009.		
	B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.	B2. In progress	B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders.	B2. In progress		
	Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.					

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress	B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSAs Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.  D2. In conjunction with MHSOAC Funding and Policy Committee Chair	D.1 Completed  D2. Contract Approval with Fiscal Consultant still pending.	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.		D3. Mental Health Funding and Policy Committee prepares and commits to work plan for Committee (including timelines).  D4. Mental Health Services Committee establish subcommittee to examine fiscal impact on service delivery; meet regularly with Mental Health Funding and Policy Committee to provide input.	D3. Completed  D4. In progress		
<b>Objective E:</b> Formal position	E1. Chief Counsel,	E1. Completed	E1. All MHSOAC	E1. Due to	E1. Adopt staff	E1.

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
regarding Chapter 20, Statutes of 2009 (AB 5xxx)	Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.		Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.	time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.	proposal regarding Chapter 20 (AB 5xxx).	Commission reviewed proposal at July meeting and it was adopted.
<b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities						
<b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).	A1. Completed	A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health services for racial,	A1. In progress	A1. Adopt a methodology to include in the scope of the MHSA Evaluation to document a baseline measurement of the forms and prevalence of disparities in access to and quality of community based mental health	A1. In progress

**NOVEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			ethnic and cultural communities.		services for racial, ethnic, and cultural communities.	
<b><u>Added (not in Strategic Plan)</u></b>	Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders to be presented at July 2009 MHSOAC meeting.	Update needed				

**DECEMBER 2009**

<b>DECEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
<b>Goal I: Continue to fund and execute all five MHSAs Programs</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>	<b>Role:</b>	<b>Status:</b>
<b>Objective B:</b> Track and provide comments, as needed, on DMH Regulations packages.	B1. PEI-Regulations team and staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption at June 2009 MHSOAC meeting.	B1. Update needed			B1. PEI-adopt comments on proposed regulations	B1. Update needed
	B2. PEI-Present adopted comments at DMH public hearing.	B2. Update needed				
	B3. CSS-Statewide Housing Program Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.	B3. Update needed			B3. Adopt comments on proposed regulations for CSS-Statewide program housing	B3. Update needed
	B4. CSS-Statewide Housing Program	B4. Update needed				

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	<p>Present adopted comments at DMH public hearing.</p> <p>B5. INN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.</p> <p>B6. CFTN-Regulations team staff review regulations, prepare draft comments on proposed regulations for Commission review and adoption.</p>	<p>B5. Update needed</p> <p>B6. Update needed</p>			<p>B5. Adopt comments on proposed regulations for INN.</p> <p>B6. Adopt comments on proposed regulations for CFTN.</p>	<p>B5. Update needed</p> <p>B6. Update needed</p>
<p><b>Objective C:</b> Continue to monitor and assist with policy direction and implementation of PEI Statewide projects.</p>	<p>C1. Attend meetings hosted by DMH and others regarding PEI Statewide projects.</p>	<p>C1. On going</p>	<p>C1. Mental Health Services Committee identify and recommend appropriate policies to facilitate implementation of PEI Statewide</p>	<p>C1. Update needed</p>	<p>C1. Hear reports regarding status of Statewide project implementation, approve administration of and strategic plan for Statewide</p>	<p>C1. On going</p>



**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			projects and ongoing for inclusion in report to MHSOAC.  C2. Mental Health Services Committee develop recommendations for MHSOAC regarding county assignment of funds for Statewide projects and future implementation of Statewide projects.	C2. Update needed	projects.  C2. Adopt Mental Health Services committee's recommendations regarding Statewide projects.	C2. Update needed
<b>Goal II: Define "Transformation" And Articulate Its Vision</b>						
<b>Objective A:</b> By August 2009 develop a "White Paper" that describes the nature of and vision for a transformed community mental health system and includes content describing what has been accomplished with regard to the five transformation goals cited in California Code of regulations, Title 9, Section 3320 and reduction of the seven negative outcomes in Welfare and Institutions Code Section 5840(d).	A4. Gather partner and stakeholder input stakeholder hearing.	A4. Tentative: Staff to complete PEI trend analysis paper by fall 2009. Plan trend analysis.	A4. All MHSOAC committees vet PEI trend analysis paper and direct comments and recommendations to policy staff for edit of paper.	A4. Still pending	A4. Adopt PEI trend analysis paper	A4. Still pending
<b>Objective B:</b> Identify MHSA priorities that support transformation	B1. Include identification of MHSA priorities	B1. Tentative: work is pending.				

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	that support transformation in the PEI trend analysis paper on Transformation.					
<b>Objective C:</b> Communications Plan	C1: Communication staff implement MHSOAC Communications Plan.	C1. Staff presented plan in July 2009.	C1. All committees available to vet communications documents as needed and requested.	C1. Completed.	C1. Adopt Communications Plan.	C1. Adopted in July 2009.
<b>Goal III: Develop an Integrated Consistent Approach To Evaluate The Results Of The MHSA And Facilitate The Adoption Of Best Practices Across the Entire Community Based Mental Health System</b>						
<b>Objective A:</b> Ensure that MHSOAC Evaluation Committee membership has full representation of the community mental health partners (DMH, CIMH, and CMHDA) and stakeholders	A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	A1. Completed	A1. Ensure that the Evaluation Committee (EC) membership has full representation of the community mental health partners (DMH, CIMH, CMHD, and CMHPC) and stakeholders.  A2. Evaluation Committee partner	A1. Recruiting Clients and Family Members  A2. In progress	A1. Adopt EC's recommendations for Phase II Comprehensive Evaluation	A1. Contract with Resource Development Associates (RDA) in progress.

**DECEMBER 2009**

<b>DECEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
			with DMH, CIMH, CMHDA and stakeholders to develop training curricula and provide technical assistance in area of evaluation; Evaluation Committee solicit input from MHSOAC Services Committee regarding content of curricula and technical assistance			
<b>Objective B:</b> Develop evaluation criteria that are outcome-based and are both quantitative and qualitative for scope of work and Phase I.	B1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.	B1. Still recruiting client and family members.	B1. Work with RFP contractors to ensure evaluation design includes evaluation criteria that are outcome based and both quantitative and qualitative (Phase I).	B1. Contract still in progress due to budget situation.	B1. Adopt Committee recommendations for Phase II.	B1. In progress
<b>Goal IV: Adopt an Approach for Significantly Reducing Forms of Mental Health Stigma and Resulting Discrimination Towards Those at Risk of and Living with Mental</b>						

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Illness and their Families</b>						
<b>Objective A:</b> Adopting Strategies for Impacting Stigma and Discrimination	A1: MHSOAC staff attend all DMH Stigma and Discrimination Reduction Advisory Committee meetings to develop Strategic Plan on Stigma and Discrimination Reduction.	A1: Completed	A1: CLFC will vet the proposed Stigma and Discrimination Reduction Strategic Plan; Provide recommendations to the MHSOAC.	A1: Completed	A1. Adopt DMH Stigma and Discrimination Reduction Strategic Plan.	A1. Completed
<b>Objective B:</b> Methodology for Documenting Baseline	B1: Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation Committee.  B2: MHSOAC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation	B1. Completed  B2. Pending, will be seeking contract exemption.				

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
	Committee.					
			B3. Evaluation Committee discuss possible options with Client and Family Leadership Committee (CFLC) and recommend approach for establishing a methodology to document a baseline measurement of the forms and prevalence of	B3. In progress	B3. Adopt a methodology to document a baseline measurement of the forms and prevalence of mental health stigma and resulting discrimination in California Communities.	B3. In progress

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			mental health stigma and resulting discrimination in California communities; consider whether this could be done within the parameters of the currently planned evaluation effort (Phase I).			
<b>Objective C:</b> Evaluating Impact of Adopted Strategies	C1. MHSOAC CLCC, in conjunction with Evaluation Committee, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Evaluation Committee.	C1: Pending, will be seeking contract exemption.	C2. MHSOAC Evaluation Committee recommend to MHSOAC possible options for	C2. In progress	C2. Adopt a methodology to evaluate the impact of strategies adopted to measure the forms	C2. In progress

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			evaluating impact of strategies adopted to measure the forms and prevalence of mental health stigma and resulting discrimination in California communities. Consider whether this could be done within the parameters of the currently planned evaluation effort.		and prevalence of mental health stigma and resulting discrimination in California communities.	
<b>Goal V: Further Define The Roles and Responsibilities Of The Commission</b>						
<b>Objective A:</b> Complete Negotiations of MOU between DMH, CMHDA, and CMHPC	A1: Executive Director and designated commissioner participate in meetings to develop MOU.	A1. Completed	A1. CLCC and CLFC vet MOU at committee meetings.	A1. Completed	A1. Make final decisions regarding adoption of MOU.	A1. Completed

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<b>Objective B:</b> Clarify how MHSOAC Engages Stakeholders	B1. Policy staff supervisor designate policy staff to staff the Client and Family Leadership Committee (CFLC).	B1. Completed	B1: CLFC convene stakeholder meeting.	B1: Update needed		
	B2. Hold committee meetings to obtain additional comments on CLFC summary of stakeholder meetings.  Support CLFC's endeavor to maximize the effectiveness of public comment to the MHSOAC, especially from clients and family members.	B2. In progress	B2. All MHSOAC committee meetings include discussion on proposed process for engaging stakeholders developed by CFLC; prepare written comments/recommendations to be forwarded to designated MHSOAC staff to prepare final draft of proposed process for Commission to engage stakeholders.	B2. In progress		



**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
			B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress	B3. CFLC bring final draft of the process for engaging stakeholders to MHSOAC meeting for adoption.	B3. In progress
<b>Objective C:</b> Definition of the Role of Staff, Committees, and Commissioners	C1: Chief Counsel develops proposed Rules of Procedure for review by MHSOAC. Rules of Procedure will contain content regarding roles of staff, committees and commissioners.	C1. Completed			C1. Adopt Rules of Procedure.	C1. Rules of Procedure adopted 6/25/09.
<b>Objective D:</b> Oversight and Accountability Regarding Expenditure of MHSA Funds	D1. Policy Staff Supervisor designate policy staff to staff the MHSOAC Funding and Policy Committee.	D.1 Completed	D1. Mental Health Funding and Policy Committee prepares committee charter for adoption by MHSOAC.	D1. Completed	D1. Adopt Mental Health Funding and Policy Committee Charter.	D1. Completed

**DECEMBER 2009**

<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
	<p>D2. In conjunction with MHSOAC Funding and Policy Committee Chair and Vice Chair and MHSOAC, determine if additional expert staff/consultant resources are needed to staff the MHSOAC Funding and Policy Committee.</p>	<p>D2. Contract Approval with Fiscal Consultant still pending.</p>				

**DECEMBER 2009**

Goals and Objectives	Staff		Committee		Commission	
<p><b>Objective E:</b> Formal position regarding Chapter 20, Statutes of 2009 (AB 5xxx)</p>	<p>E1. Chief Counsel, Consulting Psychologist, designated policy staff prepares written materials and recommendations regarding Chapter 20 (AB 5xxx) for discussion and adoption by MHSOAC.</p>	<p>E1. Completed</p>	<p>E1. All MHSOAC Committees vet staff proposal AB 5xxx at May 2009 Committee meetings and provide feedback to staff and/or MHSOAC.</p>	<p>E1. Due to time constraints, a statewide conference call (6/16/09) was used to vet AB 5xxx instead of the Committee structure.</p>	<p>E1. Adopt staff proposal regarding Chapter 20 (AB 5xxx).</p>	<p>E1. Commission reviewed proposal at July meeting and it was adopted.</p>
<p><b>Goal VI:</b> Adopt Approach for Reducing Disparities in Access to and Quality of Services for racial, Ethnic and Cultural Communities</p>						
<p><b>Objective A:</b> Establish a methodology for documenting and establishing baseline measurement of the forms and prevalence of mental health disparities in access to and quality of community-based mental health services provided to racial, ethnic and cultural communities</p>	<p>A1. Policy staff supervisor designate policy staff to staff the MHSOAC Evaluation and Cultural and Linguistic Competence Committee (CLCC).</p>	<p>A1. Completed</p>	<p>A1. CLCC consult with Evaluation Committee to establish a methodology to document baseline measurement on the forms and prevalence of disparities in access to and quality of community-based mental health</p>	<p>A1. In progress</p>	<p>A1. Adopt a methodology to include in the scope of the MHSA Evaluation to document a baseline measurement of the forms and prevalence of disparities in access to and quality of community based</p>	<p>A1. In progress</p>

**DECEMBER 2009**

<b>DECEMBER 2009</b>						
<b>Goals and Objectives</b>	<b>Staff</b>		<b>Committee</b>		<b>Commission</b>	
			services for racial, ethnic and cultural communities.		mental health services for racial, ethnic, and cultural communities.	
<b><u>Added (not in Strategic Plan)</u></b>	Prepare written summary of meeting and recommendations to MHSOAC regarding MHSOAC process for engaging stakeholders.	Update needed				