

**Prevention and Early Intervention and Innovation Regulations
Implementation Project: Demographic Reporting Requirements
Subcommittee and Advisory Workgroup**

Agenda

March 23, 2016
9:30AM – 3:15PM

Alameda County Behavioral Health Care Services
1900 Embarcadero Cove
Brooklyn Basin Room, Suite 101
Oakland CA 94606

| MEETING PURPOSE AND GOALS | |
|--|----------------|
| <ul style="list-style-type: none"> Identify and document key barriers to implementing the PEI and Innovation regulations demographic reporting requirements. Identify and document viable solutions to the identified key barriers. | |
| TOPIC | TIME |
| <p>Introductions, Meeting Structure, and Desired Outcomes</p> <p><i>Subcommittee members: Commissioners Khatera Aslami-Tamplen, and Richard Van Horn</i></p> <ul style="list-style-type: none"> Introductions Agenda review Meeting goals, scope, and expectations | 9:30 AM |
| <p>Discussion: Identify and Discuss Barriers to Implementing the Demographic Reporting Requirements</p> <ul style="list-style-type: none"> Issues of how demographic information is collected, including potential concerns with confidentiality and sensitivity to the questions. For example, some communities may be offended by the questions. Issues of additional and/or inconsistent elements with other state and/or federal data systems: <ul style="list-style-type: none"> What demographic information is currently required by other state and federal entities? What would be required to add the additional demographic information to the current reporting data systems such as the Client Services Information System (CSI) and Electronic Health Records (EHR)? | 9:45 AM |

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.



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| TOPIC | TIME |
|--|-----------------|
| Lunch Break | 11:00 PM |
| Discussion: Identify and Discuss Solutions to Identified Barriers to Implementing the Demographic Reporting Requirements <ul style="list-style-type: none"> • Explore possible solutions to the identified barriers • Pros, cons, and implications of different solutions | 12:00 PM |
| Meeting Wrap up <ul style="list-style-type: none"> • Next Steps • Review schedule and locations of next meetings | 3:00 PM |
| Adjourn | 3:15 PM |

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