Mental Health Services
Oversight & Accountability Commission

WELLNESS • RECOVERY • RESILIENCE

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Tina Wooton
Vice Chair

Commission Meeting Agenda

August 25, 2016
9:00 A.M. – 3:00 P.M.
MHSOAC Offices
1325 J Street, Suite 1700
Sacramento, CA 95814

Call-in Number: 866-817-6550; Code: 3190377

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The public is requested to fill out a "Public Comment Card" to address the Commission on any agenda item before the Commission takes an action on an item. Comments from the public will be heard during discussion of specific agenda items and during the General Public Comment periods. Generally an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. Only public comments made in person at the meeting will be reflected in the meeting minutes; however, the MHSOAC also will accept public comments via email, and US Mail. The agenda is posted for public review on the MHSOAC website http://www.mhsoac.ca.gov 10 days prior to the meeting. Materials related to an agenda item will be available for review at http://www.mhsoac.ca.gov.

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.

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Chair

AGENDA
August 25, 2016

Tina Wooton
Vice Chair

9:00 AM **Convene**

Commissioner Larry Poaster, Ph.D., will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) meeting. Roll call will be taken.

9:05 AM **Action**

1A: Approve July 28, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the July 28, 2016, Commission Meeting.

- Public Comment
- Vote

Information

1B: July 28, 2016 Motions Summary

This item provides a summary of the motions voted on by the Commission during the July 28, 2016, Commission Meeting.

1C: Evaluation Dashboard

This item provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.

1D: Calendar

This item provides information on Commission and related public meetings.

9:10 AM **Information**

2: MHSA Fiscal Reversion Panels

With limited exceptions, state law requires MHSA funds to be spent within three years of receipt. No funds have reverted since 2008. The Commission is examining the law, its history, challenges, and opportunities for improvement.

Panel 1: Law and History of Reversion Policy

Presenters: Ben Johnson, Legislative Analyst's Office; Cynthia Burt, MHSOAC Staff

Panelists will present information on the current law and the history of the MHSA fiscal reversion policy.

Panel 2: Policy and Challenges of Reversion

Presenters: Karen Baylor, Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services; Melissa Chilton, Budget Specialist, Humboldt County Department of Health and Human Services

Panelists will discuss the current policies and practices regarding reversion, related challenges and opportunities for improvement.

Panel 3: Strategies for Improving Reversion Policy

Presenters: Mike Geiss, Geiss Consulting; Don Kingdon, Director of Behavioral Health Integration Harbage Consulting

Panelists will provide information to frame future discussions on refining MHSA fiscal reversion policies and practices.

- Public Comment

10:40 AM **Action**

3: El Dorado County Innovation Plans

Presenter: Brian R. Sala, Ph.D., Deputy Director

County Presenter: Jamie Samboceti, MA, MFT, Deputy Director

El Dorado County Health and Human Services Agency

The Commission will consider approval of two Innovation Plans for El Dorado County.

- Public Comment
- Vote

11:10 AM **Action**

4: Nevada County Innovation Plan

Presenter: Brian R. Sala, Ph.D., Deputy Director

County Presenter: ~~Nancy Callahan~~Michele Violett, ~~Ph.D., Idea Consulting~~MHSA Coordinator

Nevada County Behavioral Health Department

The Commission will consider approval of the Innovation Plan for Nevada County.

- Public Comment
- Vote

11:40 AM **General Public Comment**

Members of the public may briefly address the Commission on matters not on the agenda.

11:55 AM **LUNCH BREAK**

12:55 PM **Announcement**

Executive Director Toby Ewing will announce the retirement of Sheridan Merritt, Senior Research Staff and acknowledge his leadership on the Children's Crisis Services Project.

1:00 PM **Action**

5: Additional Funding for Stakeholder Contracts

Presenter: Angela Brand, MHSOAC Staff

The Commission will consider authorizing the Executive Director to amend current stakeholder contracts to provide for additional funding.

- Public Comment
- Vote

1:10 PM **Action**

6: Request for Proposals (RFP) Stakeholder Contracts

Presenter: Angela Brand, MHSOAC Staff

The Commission will consider authorizing the release of six Request for Proposals for stakeholder contracts.

- Public Comment
- Vote

2:30 PM **Information**

7~~6~~: MHSOAC Executive Director Report

Presenter: Toby Ewing, Ph.D., Executive Director

Executive Director Ewing will report out on projects underway and other matters relating to the work of the Commission.

2:45 PM **General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.

3:00 PM **Adjourn**