

Tina Wooton
Chair
John Boyd, Psy.D.
Vice-Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

February 23, 2017
8:30 A.M. – 3:00 P.M.
MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

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

Public Notice

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 will also 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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Tina Wooton
Chair

AGENDA
February 23, 2017

John Boyd, Psy.D.
Vice Chair

- 8:30 AM Convene**
Chair Tina Wooton will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.
- 8:35 AM Announcements**
- 8:40 AM Action**
1A: Approve January 26, 2017, MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the January 26, 2017, MHSOAC meeting.
- Public Comment
 - Vote
- Information**
1B: January 26, 2017, Motions Summary
A summary of the motions voted on by the Commission during the January 26, 2017, Commission meeting.
- 1C: Evaluation Dashboard
The Evaluation Dashboard provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.
- 1D: Calendar
The Calendar provides information on Commission and related meetings.
- 8:45 AM Action**
2: Santa Cruz County Innovation Plan
County Presenters: Erika Riera, MBA, MED, CAS, Director, Mental Health and Substance Abuse Services; Pam Rogers-Wynam, LMFT, Director of Adult Services; Alicia Nájera, LCSW, Director of Watsonville Services
- The Commission will consider approval of one Innovative Project Plan for Santa Cruz County.
- Public Comment
 - Vote
- 9:40 AM Action**
3: Merced County Innovation Plan
County Presenter: Sharon Jones, MHSOAC Coordinator
- The Commission will consider approval of one Innovative Project Plan for Merced County.
- Public Comment
 - Vote

- 10:35 AM Action**
4: Riverside County Innovation Plan
County Presenters: Bill Brenneman, Deputy Director – Adult Services (Acting MHSA Administrator); Paul Thompson, Deputy Director – Children Services; Paul Gonzales, Administrative Services Officer, Fiscal; Suzanna Juarez-Williamson, Supervising Research Specialist; Diane Mitzenmacher, Supervisor Children Treatment Services
- The Commission will consider approval of one Innovative Project Plan for Riverside County.
- Public Comment
 - Vote
- 11:25 PM Action**
5: Contract Authorization
Presenter: Toby Ewing, Ph.D., Executive Director
- The Commission will consider authorizing the Executive Director to enter into one or more contracts not to exceed \$350,000 to support an Innovative event.
- Public Comment
 - Vote
- 11:45 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 12:00 PM Lunch Break**
(Closed Session – Government Code Section 11126(a) related to personnel)
- 1:30 PM Information**
6: The Role of Innovation in the Healthcare and Mental Health Industry
Presenter: Tom Insel, MD, Director, Clinical Neurosciences Verily Life Sciences/Google
- Dr. Insel will give a presentation on opportunities to leverage innovation, data, and performance metrics to drive change in health and mental health care and improve public outcomes.
- Public Comment
- 2:30 PM Information**
7: Executive Director Report Out
Presenter: Toby Ewing, Ph.D., will report out on projects underway and other matters relating to the ongoing 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**