

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

May 25, 2017
9:00 A.M. – 4:00 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
May 25, 2017

John Boyd, Psy.D.
Vice Chair

- 9:00 AM Convene**
Chair Tina Wooton will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.
- 9:05 AM Welcome**
- 9:10 AM Announcements**
- 9:20 AM Action**
1: Approve April 27, 2017, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the April 27, 2017 MHSOAC meeting.
- Public Comment
 - Vote
- 9:25 AM Information**
2: Governor's May Budget Revise Update
Presenters: Kris Cook and Jessica Sankus, Department of Finance
Brian Sala, Ph.D., Deputy Director for Evaluation
and Program Operations

The Commission will be presented with information regarding the impact of the Governor's May Revision on the Mental Health Services Act and community mental health.
- Public Comment
- 10:05 AM Action**
3: Strategic Planning Contract
Presenter: Toby Ewing, Ph.D., Executive Director

The Commission will consider approval of a contract for a five year Commission Strategic Planning and Implementation Project.
- Public Comment
 - Vote

10:30 AM Information
4: Innovation Subcommittee Report Out
Presenters: Vice Chair John Boyd, Psy.D., Commissioner Itai Danovitch, M.D., and Consulting Psychologist Urmi Patel, Psy.D.

The Commission will be provided with a brief report out on the Innovation Subcommittee meeting which took place on May 24, 2017.

- Public Comment

11:00 AM Action
5: Amador County Innovation Plans
Presenters: Stephanie Hess, MHSA Programs Coordinator; Alex Abarca, LCSW, Director of Behavioral Health Services at Mariposa, Amador, Calaveras, Tuolumne (MACT) Health Board, Inc.; Kathleen Shenk, BS, Director of Strategies Center; Gregory Robinson, Ph.D., Director of Applied Research and Evaluation, Strategies Center

The Commission will consider approval of two Innovative Project Plans for Amador County.

- Public Comment
- Vote

11:50 AM Action
6: Ventura County Innovation Plan
Presenters: Kiran Sahota, MA, Mental Health Services Act Manager; Dina Olivas, LCSW, Behavioral Health Manager; Hilary Carson, MSW, MHSA Administrator, Innovations

The Commission will consider approval of one Innovative Project Plan for Ventura County.

- Public Comment
- Vote

12:15 PM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda.

12:30 PM Lunch Break

1:30 PM

Action

7: San Diego County Innovation Plans

Presenters: Alfredo Aguirre, LCSW, Director of Behavioral Health Services of San Diego County; Piedad Garcia, Ed.D., Deputy Director for the County of San Diego, Adult and Older Adult Behavioral Health Services (BHS); Yael Koenig, LCSW, Deputy Director for the County of San Diego, Health and Human Services Agency, Behavioral Health Services, Children Youth and Families (CYF) System of Care; Jeffrey Rowe, M.D., Supervising Psychiatrist for the Juvenile Forensics Division of the County of San Diego Behavioral Health Services

The Commission will consider approval of three Innovative Project Plans for San Diego County.

- Public Comment
- Vote

2:40 PM

Action

8: Request for Funding for Evaluation and Transparency Portal Projects

Presenters: Brian Sala, Ph.D., Deputy Director for Evaluation and Program and Fred Molitor, Ph.D., Director of Research and Evaluation

The Commission will consider approval of contracts which will support the ongoing evaluation and transparency portal projects of the MHSOAC.

- Public comment
- Vote

3:25 PM

Information

9: 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.

Informational Documents Enclosed:

Enclosed are: the motions summary from the March 23, 2017 Commission meeting; Evaluation Dashboard; Calendar of Commission activities; and Innovation Review Outline.

3:45 PM

General Public Comment

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

4:00 PM

Adjourn