

John Boyd, Psy.D.  
Chair  
Khatera Aslami-Tamplen  
Vice Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

April 26, 2018  
9:00 AM – 4:00 PM

Hilton Anaheim  
777 W Convention Way  
Anaheim, CA 92802

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

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### 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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**John Boyd, Psy.D.**  
Chair

**AGENDA**  
**April 26, 2018**

**Khatera Aslami-Tamplen**  
Vice Chair

**Approximate Times**

**9:00 AM Convene and Welcome**  
Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission Meeting. Roll call will be taken.

**9:05 AM Consumer Engagement**  
Elyn Saks will open the Commission meeting with her story of recovery and resilience.

**9:40 AM Action**  
**1: Approve March 22, 2018 MHSOAC Meeting Minutes**  
The Commission will consider approval of the minutes from the March 22, 2018 meeting.

- Public Comment
- Vote

**9:45 AM Action**  
**2: Los Angeles County Innovation Plans**  
**Presenters:**

- Jonathan Sherin, M.D., Ph.D., Los Angeles County Director
- Debbie Innes-Gomberg, Ph.D., Los Angeles County Deputy Director
- Marc Heiser, M.D., Los Angeles County Psychiatry Specialist

The Commission will consider approval of \$2,499,102 to support the Los Angeles Mobile Transcranial Magnetic Stimulation Innovation Projects, and \$9,874,886 for the Peer Support Specialist Full Service Partnership Innovation Project.

- Public Comment
- Vote

**10:45 AM Action**  
**3: Orange County and Modoc County Innovation Plans**  
**Presenters:**

- Jeffrey A. Nagel, Ph.D., Orange County Director
- Sharon Ishikawa, Ph.D., Orange County MHSA Coordinator
- Flor Yousefian Tehrani, Psy.D., LMFT, Orange County Program Manager
- Karen Stockton, Ph.D., Modoc County Director
- Rhonda Bandy, Ph.D., Modoc County MHSA Program Manager
- Guillermo Diaz, MBA, Modoc County Peer Specialist
- Adelaida B. More, Executive Director, Sunray's of Hope, Inc.
- Ronald Gilbert, Operations Manager, Sunray's of Hope, Inc.
- Karin Kalk, MA, Director, California Institute for Behavioral Health Solutions

The Commission will consider approval of \$24,000,000 to support the Orange County Mental Health Technology Solutions Innovation Project, and \$270,000 to support the Modoc County Mental Health Technology Suite Innovation Project. Both Innovation plans are part of the Technology Solutions Collaboration Project.

- 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**

**1:15 PM      Information**  
4: Executive Director Report Out  
**Presenter:** Toby Ewing, Ph.D., Executive Director

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

**Informational Documents Enclosed:**

(1) The Motions Summary from the March 22, 2018 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; (4) Innovation Review Outline; (5) Innovation Dashboard; and (6) Department of Health Care Services Revenue and Expenditure Reports status update

**1:30 PM      Information**  
5: California State Auditor's February 2018 Report on the Mental Health Services Act  
**Presenter:** Toby Ewing, Ph.D., Executive Director

The Commission will be presented with details regarding the State Auditor's February 2018 Report on the Mental Health Services Act.

- Public Comment

**1:50 PM      Action**  
6: Award Senate Bill 82 Children's Triage Program Grants  
**Presenters:**

- Tom Orrock, Chief of Commission Operations and Grants
- Kristal Antonicelli, Project Lead

The Commission will consider the award of the Triage Program grants in response to the Request for Applicants released by the Commission in February 2018.

- Public Comment
- Vote

**2:00 PM      Action**  
7: Evaluation Contracts Approval  
**Presenter:** Brian Sala, Ph.D., Deputy Director

The Commission will consider approval of one or more contracts in an amount not to exceed \$1.4 million to support statewide evaluation of Mental Health Services Act programs.

- Public Comment
- Vote

- 2:20 PM**      **Action**  
8: Approval of Innovation Funds for Community Planning of Innovation Projects  
**Presenter:** Toby Ewing, Ph.D., Executive Director
- The Commission will consider whether to approve use of Innovation funds to support counties' community program planning for Innovation and San Diego County's request to use \$100,000 of Innovation funds to support a human-centered design project for its community program planning for a future Innovation project.
- Public Comment
  - Vote
- 2:50 PM**      **Information**  
9: Draft Business Plan for Innovation Incubator  
**Presenters:**
- Toby Ewing, Ph.D., Executive Director
  - David Smith, Consultant, X-SECTOR LAB
- The Commission will be presented with a draft business plan for the creation of an Innovation Incubator and an overview of the Innovation Summit.
- Public Comment
- 3:30 PM**      **Action**  
10: Legislation  
**Presenters:**
- Toby Ewing, Ph.D., Executive Director
  - Norma Pate, Deputy Director
- The Commission will consider whether to support legislation related to mental health services under the Mental Health Services Act.
- Public Comment
  - Vote
- 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**