



Mental Health Services  
Oversight & Accountability Commission



WELLNESS • RECOVERY • RESILIENCE

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**Khatera Tamplen**  
Chair  
**Lynne Ashbeck**  
Vice Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

**January 24, 2018**  
**9:00 AM – 5:00 PM**

**MHSOAC**  
**1325 J Street, Suite 1700**  
**Sacramento, CA 95814**

**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 period. 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting Lester Robancho at (916) 445-8774 or by email at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov).

**Khatera Tamplen**  
Chair

**AGENDA**  
January 24, 2018

**Lynne Ashbeck**  
Vice Chair

**Approximate Times**

**9:00 AM Convene and Welcome**

Chair Khatera Tamplen will convene the Mental Health Services Oversight and Accountability Commission meeting and will introduce the Transition Age Youth representative, A'Keiona Moore. Roll call will be taken.

**9:05 AM Announcements**

**9:15 AM Consumer/Family Voice**

Kristina Saffran will open the Commission meeting with a story of recovery and resilience.

**9:40 AM Action**

Approve November 14-15, 2018 and December 17, 2018 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the November 14-15, 2018 and December 17, 2018 meetings.

- Public Comment
- Vote

**9:45 AM Action**

2: San Benito County Innovation Plan

**Presenters:**

- Alan Yamamoto, L.C.S.W., Director, County Behavioral Health Services
- Don Bradley, San Benito County Sheriff Department
- Rebecca L. Smith, Veterans Justice Outreach Specialist
- Nancy M. Callahan, Ph.D., I.D.E.A. Consulting

The Commission will consider approval of \$2,264,566 to support the San Benito County Behavioral Health Diversion and Re-entry Court Innovation Plan.

- Public Comment
- Vote

**10:25 AM**

**Action**

**3: Calaveras County Innovation Plan**

**Presenters:**

- Jessica Xiomara Garcia, Director Learning for Action
- Kristin Brinks, Director Calaveras Health and Human Services Agency

The Commission will consider approval of \$706,366 to support the Calaveras County Enhancing the Journey to Wellness Peer Specialist Program Innovation Plan.

- Public Comment
- Vote

**11:05 AM**

**Information**

**4: Overview of Governor's Proposed Budget for Fiscal Year 2019-20**

**Presenters:**

- Teresa Calvert, Assistant Program Budget Manager, Department of Finance
- Anam Khan, Health & Human Services Unit, Department of Finance

The Commission will be presented with an overview of the Governor's proposed budget for fiscal year 2019-20 and its impact on the community mental health system.

- Public Comment

**11:45 AM**

**Information**

**5: Executive Director Report Out**

**Presenter:**

- Toby Ewing, Ph.D., Executive Director, MHSOAC

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

- Public comment

**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**

6: City of San Francisco Innovation Plan

**Presenters:**

- Farahnaz Farahmand, Ph.D., Assistant Director, San Francisco Department of Public Health
- William Martinez, Ph.D., Assistant Professor of Psychiatry, Director of the Child and Adolescent Services Clinic
- Angelina Romano, MSW/PPS, School Social Worker and District Coordinator for SFUSD's RISE Program

The Commission will consider approval of \$1,500,000 to support the City of San Francisco's Fuerte School-Based Prevention Groups Innovation Plan.

- Public Comment
- Vote

**2:10 PM**

**Action**

7: Legislative and Budgetary Priorities

**Presenters:**

- Toby Ewing, Ph.D., Executive Director, MHSOAC
- Norma Pate, Deputy Director, MHSOAC
- Greg Cramer, Policy Consultant, Office of Senator Beall
- Samantha Samuelsen, Legislative Aide, Office of Assemblymember Carrillo

The Commission will consider legislative and budget priorities for the current legislative session. In addition, the Commission has been asked by the authors to consider taking a position on the following bills: Senate Bill 10 (Beall), Senate Bill 11 (Beall), Senate Bill 12 (Beall), and AB 46 (Carrillo).

- Public Comment
- Vote

**2:50 PM**

**Action**

8: Documentary Funding Authority

**Presenters:**

- Toby Ewing, Ph.D., Executive Director, MHSOAC
- Tom Chiodo, Executive Producer, Special Projects, WETA
- Lisa Paulsen, Consultant, WETA; Co-Founder, Stand Up To Cancer

The Commission will consider authorizing the Executive Director to enter into contract(s) not to exceed \$300,000 to support a documentary project on mental health.

- Public comment
- Vote

**3:30 PM**

**Action**

9: Innovation Incubator Implementation

**Presenters:**

- Toby Ewing, Ph.D., Executive Director, MHSOAC
- David Smith, Consultant, X-SECTOR LAB

The Commission will be presented with and consider adoption of an implementation plan for the development of the Innovation Incubator.

- Public Comment
- Vote

**4:10 PM**

**Action**

10: Immigrant and Refugee Request for Proposal (RFP) Outline

**Presenters:**

- Norma Pate, Deputy Director, MHSOAC
- Tom Orrock, Chief, Commission Operations and Grants, MHSOAC
- Angela Brand, Contract Lead, Stakeholder Engagement, MHSOAC

The Commission will consider approval of an outline and authorize the release of the Immigrant and Refugee RFP.

- Public comment
- Vote

**4:45 PM**

**General Public Comment**

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

**5:00 PM**

**Adjourn**