

## AB 1315 Advisory Committee Meeting Agenda

August 29, 2019

10:00 AM to 4:30 PM

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

Call-in Number: 866-817-6533; Participant Code: 1189021

| TIME     | TOPIC   | Agenda Item |
|----------|---|-------------|
| 10:00 AM | <p><b>Welcome, Introductions and Roll Call</b><br/><i>Khatera Tamplen, Chair</i></p> <p>Welcome, introductions and review of agenda. Roll call will be taken</p>  | 1           |
| 10:05 AM | <p><b>Family Member Perspective</b><br/><i>Ezio Lucido</i></p> <p>The Committee will hear a presentation from a family member who has lived experience caring for a person with psychosis.</p>  | 2           |
| 10:20 AM | <p><b>Approval of the June 14, 2019 Meeting Minutes</b><br/><i>Khatera Tamplen, Chair</i></p> <p>The Committee will consider approval of the minutes from the June 14, 2019 meeting.</p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>                       | 3           |
| 10:25 AM | <p><b>Budget Presentation on the MHSOAC Early Intervention of Psychosis Program</b><br/><i>Norma Pate, Deputy Director, MHSOAC</i></p> <p>The Committee will hear a presentation on available funding for early psychosis.</p> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul> | 4           |

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|----------|--|---|
| 10:45 AM | <p><b>Presentation and Discussion:</b></p> <p><b><u>Presentation:</u></b><br/> <b>Learning Health Care Network, First Episode Psychosis Programs in California, and Opportunities for Public/Private Partnerships</b><br/> <i>Tara Niendam, Ph.D., Executive Director, UC Davis Early Psychosis Programs</i><br/> <i>Brandon Staglin, President, One Mind</i></p> <p>The Committee will hear about the Learning Health Care Network and efforts to assist counties, including opportunities for public/private partnership.</p> <p><b><u>Discussion:</u></b></p> <ul style="list-style-type: none"> <li>○ Opportunities to expand learning collaboratives</li> <li>○ Strategies to expand First Episode Psychosis programs</li> <li>○ Creation of public/private partnerships</li> <li>● Public Comment</li> </ul> | 5 |
| 11:30 AM | <p><b>Setting the Vision for a Statewide Approach to Early Detection and Intervention</b><br/> <i>Tom Insel, MD, Committee Member</i></p> <p>The Committee will hear a presentation on how new funding can support a statewide vision to reduce the duration of untreated psychosis, support recovery, and improve outcomes.</p> <ul style="list-style-type: none"> <li>● Public Comment</li> </ul>  | 6 |
| 12:15 PM | Lunch Break  |   |
| 1:30 PM  | <p><b>Priorities for the Allocation of Funds for Early Intervention of Psychosis</b><br/> <i>Khatera Tamplen, Chair</i><br/> <i>Toby Ewing, Executive Director, MHSOAC</i></p> <p>The Committee will discuss opportunities for the distribution of funds available for early intervention of psychosis including;</p> <ol style="list-style-type: none"> <li>1. Requirements regarding matching funds</li> <li>2. Small county/Large county set aside</li> <li>3. Competitive versus non-competitive procurement</li> <li>4. Essential program components</li> <li>5. Special challenges to consider when determining minimum requirements for applicants</li> </ol> <ul style="list-style-type: none"> <li>● Public Comment</li> </ul>  | 7 |
| 4:30 PM  | Adjourn  |   |

Public Notice: All meeting times are approximate and subject to change. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoc@mhsoc.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.