



Mental Health Services
Oversight & Accountability Commission

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Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight Accountability and Commission (the Commission) will conduct a **teleconference meeting on October 22, 2020.**

This meeting will be conducted pursuant to Governor Newsom's Executive Order N-29-20, issued March 17, 2020, which suspended certain provisions of the Bagley-Keene Open Meeting Act during the declared State of Emergency response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. The locations from which Commissioners will participate are not listed on the agenda and are not open to the public. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

DATE: October 22, 2020

TIME: 9:00 a.m. – 1:00 p.m.

ZOOM ACCESS:

Link: <https://zoom.us/j/99214465268>

Dial-in Number: 408-638-0968

Meeting ID: 992 1446 5268

Passcode: 495495

Public Participation: The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

***The Commission is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to offer comment at this public meeting. The Commission Chair will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining by call-in, press *9 on the phone.** Pressing *9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce the last three digits of your telephone number.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

- **If joining by computer, press the raise hand icon on the control bar.** Pressing the *raise hand* will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce your name and ask if you'd like your video on.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

Our Commitment to Excellence

The Commission's 2020-2023 Strategic Plan articulates three strategic goals:

- 1) Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing – and promote the strategies, capacities and commitment required to realize that vision.
- 2) Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes; and, elevate opportunities to transform and connect programs to improve results.
- 3) Catalyze improvement in state policy and community practice by (1) providing information and expertise; (2) facilitating networks and collaboratives; and, (3) identifying additional opportunities for continuous improvement and transformational change.

Our Commitment to Transparency

Per the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at www.mhsoac.ca.gov at least 10 days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 445-8696 or by emailing mhsoac@mhsoac.ca.gov

Our Commitment to Those with Disabilities

- Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to participate in any Commission meeting or activities, may request assistance by calling (916) 445-8696 or by emailing mhsoac@mhsoac.ca.gov. Requests should be made one (1) week in advance whenever possible.

AGENDA

Lynne Ashbeck

Chair

Mara Madrigal-Weiss

Vice Chair

Commission Meeting Agenda

All matters listed as "Action" on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the Chair.

9:00 AM Call to Order and Welcome

Chair Lynne Ashbeck will convene the Mental Health Services Oversight and Accountability Commission meeting and make announcements.

9:05 AM Roll Call

Roll call will be taken.

- 9:10 AM** **General Public Comment**
General Public Comment is reserved for items not listed on the agenda. No debate nor action by the Commission is permitted on general public comments, as the law requires formal public notice prior to any deliberation or action on agenda items.
- 9:40 AM** **Action**
1: Approve September 24, 2020 MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the September 24, 2020 teleconference meeting.
- Public Comment
 - Vote
- 9:50 AM** **Action**
2: Schools and Mental Health Project Report
Presenter:
- **Kai Dawn Stauffer LeMasson, Ph.D., Senior Researcher**
- The Commission will consider adoption of the Schools and Mental Health Project Report.
- Public Comment
 - Vote
- 10:30 AM** **10 Minute Break**
- 10:40 AM** **Action**
3: Election of the MHSOAC Chair and Vice-Chair for 2021
Facilitator:
- **Filomena Yeroshek, Chief Counsel**
- Nominations for Chair and Vice-Chair for 2021 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.
- Public Comment
 - Vote
- 11:10 AM** **Action**
4: Contract Authorization
Presenter:
- **Brian R. Sala, Deputy Director for Evaluation and Chief Information Officer**
- The Commission will consider authorizing the Executive Director to enter into one or more contracts not to exceed \$125,000 to support the Commission in implementing best practices in Information Technology security including Federal Bureau of Investigation Criminal Justice Information Services security compliant practices.
- Public Comment
 - Vote

11:40 AM

Action

5: Statewide Virtual and Digital Strategy for Mental Health

Presenter:

- **Toby Ewing, Executive Director**

The Commission will consider working with the Administration to support a statewide virtual and digital strategy for mental health.

- Public comment
- Vote

12:30 PM

Information

6: Staff Report

Presenters:

- **Toby Ewing, Executive Director**
- **Brian Sala, Ph.D.**

Staff will report out on projects underway, on county Innovation plans approved through delegated authority, and other matters relating to the ongoing work of the Commission.

- Public Comment

1:00 PM

Adjournment