



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 November 19, 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: November 19, 2020

TIME: 10:00 a.m. – 1:30 p.m.

ZOOM ACCESS:

Link: <https://zoom.us/j/91765357271>

Dial-in Number: 408-638-0968

Meeting ID: 917 6535 7271

Passcode: 085310

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.

10:00 AM Call to Order and Welcome

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

10:05 AM Roll Call

Roll call will be taken.

10:10 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.

10:40 AM

Action

1: Approve October 22, 2020 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the October 22, 2020 teleconference meeting.

- Public Comment
- Vote

10:50 AM

Action

2: EPI Plus Funds Allocation

Presenter:

- **Toby Ewing, Executive Director**
- **Tom Orrock, Chief of Commission Grants**

The Commission will consider recommendations from the AB 1315 Advisory Committee on the allocation of \$5,565,000 of remaining funds from the Early Psychosis Intervention Plus Fund.

- Public Comment
- Vote

11:30 AM

10 Minute Break

11:40 AM

Information

3: Staff Report

Presenters:

- **Toby Ewing, Executive Director**

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

12:00 PM

Information

4: Solano County's Interdisciplinary Collaboration and Cultural Transformation Model (ICCTM) Innovation Project

Presenters:

- **Tracy Lacey, LMFT, Senior Mental Health Services Manager-MHSA Coordinator, Solano County Department of Health and Social Services Behavioral Health Division**
- **Sergio Aguilar-Gaxiola, MD, PhD, Director, Center for Reducing Health Disparities, Professor of Clinical Internal Medicine, UC Davis Health**

The Commission will hear an update on the progress made on the ICCTM Innovation project approved by the Commission on May 28, 2015.

- Public Comment

1:30 PM

Adjournment