
Khatera Tamplen
Chair
Lynne Ashbeck
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

November 21, 2019
9:00 AM – 4:00 PM

The Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501

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

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.

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AGENDA
November 21, 2019

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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, Jorge Campos. Roll call will be taken.
- 9:10 AM Announcements**
- 9:20 AM Consumer/Family Voice**
Mary Hogden will open the Commission meeting with a story of recovery and resilience.
- 9:40 AM Action**
1: Approve September 26, 2019 MHSOAC Meeting Minutes.
The Commission will consider approval of the minutes from the September 26, 2019 meeting.
- Public Comment
 - Vote
- 9:45 AM Action**
2: Suicide Prevention Strategic Plan
Presenter:
- Ashley Mills, Senior Researcher, MHSOAC
- The Commission will consider adopting “Striving for Zero: California’s Strategic Plan for Suicide Prevention, 2020 – 2025.”
- Public Comment
 - Vote
- 11:00 AM Action**
3: Mental Health Student Services Act Request for Proposals Outline
Presenter:
- Tom Orrock, Chief of Commission Grants, MHSOAC
- The Commission will consider approval of an outline for the Mental Health Student Services Act Request for Proposals.
- Public Comment
 - Vote

12:00 PM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda.

12:15 PM Lunch Break

1:15 PM 4: Stakeholder Request for Proposals Outline

Presenter:

- Tom Orrock, Chief of Commission Grants, MHSOAC

The Commission will consider approval of the outline for the six Request for Proposals for the stakeholder contracts.

- Public Comment
- Vote

2:15 PM Information

5: UCLA Community Wellness Measures and Outcomes Progress Report

Presenters:

- Dr. Sheryl Kataoka, MD, MSHS, Professor-in-Residence, UCLA Center for Health Services and Society
- Dr. Bonnie T. Zima, MD, MPH, Professor-in-Residence, Associate Director, UCLA Center for Health Services and Society

The Commission will hear a progress report presentation on the UCLA Community Wellness Measures and Outcomes Project.

- Public Comment

3:00 PM Action

6: MHSOAC Conflict of Interest Code

Presenter:

- Filomena Yeroshek, Chief Counsel, MHSOAC

The Commission will consider adoption of the proposed amendments to the Commission's Conflict of Interest Code presented at the August 22, 2019 meeting.

- Public Comment
- Vote

3:20 PM Information

7: Executive Director Report Out

Presenter:

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

Executive Director Ewing 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

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