

Tina Wooton
Chair
John Boyd, Psy.D.
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

April 27, 2017

9:00 A.M. – 2:45 P.M.

Sacramento County Office of Education
David P. Meaney Education Center, Board Room
10474 Mather Blvd., Mather, CA 95655

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 periods. 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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Tina Wooton
Chair

AGENDA
April 27, 2017

John Boyd, Psy.D.
Vice Chair

- 9:00 AM Convene**
Chair Tina Wooton will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.
- 9:05 AM Welcome**
- 9:10 AM Announcements**
- 9:15 AM Action**
1: Approve March 23, 2017, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the March 23, 2017 MHSOAC meeting.
- Public Comment
 - Vote
- 9:20 AM Action**
2: Senate Bills (SB) 191 and 192 (Beall)
Presenter: Carla Saporta, Legislative Consultant, Senator Beall's Office

The Commission will consider supporting two bills: SB 191 (Beall)- Student Mental Health and Substance Use Disorder Services; and SB 192 (Beall)- Mental Health Services Act Reversion Fund.
- Public Comment
 - Vote
- 9:50 AM Action**
3: Assembly Bill (AB) 254 (Thurmond)
Presenter: Assemblymember Tony Thurmond

The Commission will consider supporting AB 254 (Thurmond)-Local Educational Agency Pilot for Overall Needs.
- Public Comment
 - Vote

10:10 AM

Action

4: Assembly Bill (AB) 1315 (Mullin)

Presenter: Norma Pate, Deputy Director, will introduce the representative from Assemblymember Mullin's office

The Commission will consider supporting AB 1315 (Mullin)-Early Psychosis Detection and Intervention Competitive Selection Process Act.

- Public Comment
- Vote

10:30 AM

Action

5: Technical Assistance Contract

Presenters: Brian Sala, Ph.D., Deputy Director and Norma Pate, Deputy Director

The Commission will consider authorizing entering into a contract with Alexan RPM to fund additional technical assistance and project management support for business processes and information technology projects.

- Public Comment
- Vote

11:00 AM

Action

6: MHSA Fiscal Reversion Report

Presenter: Brian Sala, Ph.D., Deputy Director

The Commission will consider adopting the Fiscal Reversion Report submitted by the Fiscal Reversion Project Subcommittee.

- Public Comment
- Vote

11:45 AM

Action

7: Modoc County Innovation Plan

County Presenter: Karen Stockton, Ph.D., M.S.W., B.S.N, Health Services Director

The Commission will consider approval of one Innovative Project Plan for Modoc County.

- Public Comment
- Vote

12:15 AM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda.

12:30 AM Lunch Break

1:45 PM Action
8: Kern County Innovation Plan
County Presenter: William Walker, LMFT, Director of Kern Behavioral Health and Recovery Services

The Commission will consider approval of one Innovative Project Plan for Kern County.

- Public Comment
- Vote

2:15 PM Information
9: Executive Director Report Out
Presenter: Toby Ewing, Ph.D., will report out on projects underway and other matters relating to the ongoing work of the Commission.

Informational Documents Enclosed:

Enclosed are: the motions summary from the March 23, 2017 Commission meeting; Evaluation Dashboard; Calendar of Commission activities; and Innovation Review Outline.

2:30 PM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda.

2:45 PM Adjourn