

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

September 28, 2017

9:00 A.M. – 4:40 P.M.

MHSOAC

**1325 J Street, Suite 1700
Sacramento, CA 95814**

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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting Cody Scott at (916) 445-8696 or email at mhsoac@mhsoac.ca.gov.

Tina Wooton
Chair

AGENDA
September 28, 2017

John Boyd, Psy.D.
Vice Chair

Approximate Times

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 and Announcements

9:10 AM Action

1: Approve August 24, 2017, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the August 24, 2017, MHSOAC meeting.

- Public Comment
- Vote

9:15 AM Information

2: Proposed Amendments to Prevention and Early Intervention (PEI) and Innovation (INN) Regulations

Facilitator: Filomena Yeroshek, Chief Counsel

This is the official public hearing on the MHSOAC's proposed amendments to the PEI and INN regulations at which time any person may present statements or arguments orally or in writing relevant to the proposed amendments. This is a time for the Commission to listen. This is not an action item and the Commission will not be responding to the public comments, statements or arguments at this meeting. The Commission plans on providing written responses to the statements, comments, and arguments at its October or November 2017 meeting.

- Public Comment

10:15 AM Action

3: No Place Like Home Service Contract

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel; Ronald Washington, Acting Executive Director, California Health Facilities Financing Authority (CHFFA); Zachary Olmstead, Deputy Director of Housing Policy Development, Department of Housing & Community Development (HCD); Angela Kim, Attorney, (HCD); Monique Pierre, Section Chief, Division of Financial Assistance, Program Design and Development Branch (HCD); Matthew Wise, Deputy Attorney General, Attorney General's Office; Jenna Magan, Bond Counsel, Orrick

Pursuant to Welfare and Institutions Code Section 5849.35 the Commission will review a service contract between the California Health Facilities Financing Authority (CHFFA) and the California Department of Housing and Community Development (HCD) for the No Place Like Home program.

- Public Comment
- Vote

11:45 AM Action

4: Elect Chair and Vice-Chair for 2018

Facilitator: Filomena Yeroshek, Chief Counsel

Nominations for Chair and Vice-Chair for 2018 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.

- Public Comment
- Vote

12:05 AM General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

12:20 AM Lunch Break

1:35 PM Action

5: Mono County Innovation Plan

Presenters: Robin K. Roberts, MA, MFT, Mono County Behavioral Health Director; Amanda Fenn Greenberg, MPH, MHSA Coordinator; Salvador Montanez Mono County Behavioral Health Services Coordinator

The Commission will consider approval of one Innovation Project plan for Mono County.

- Public Comment
- Vote

1:55 PM

Action

6: Nevada County Innovation Plan

Presenters: Rebecca Slade, LMFT, Nevada County Behavioral Health Director; Theresa Hodges, A.A., CADC, Program Director, Turning Point Community Programs/Insight Respite Center

The Commission will consider approval of one Innovation Project plan for Nevada County.

- Public Comment
- Vote

2:15 PM

Action

7: Napa County Innovation Plans

Presenters: Bill Carter, LCSW, Napa County Mental Health Director; Felix Bedolla, Project Manager, Napa County Mental Health Division, Napa County Health and Human Services Agency; Rocío Canchola, MPA, Staff Services Analyst II

The Commission will consider approval of four Innovation Project plans for Napa County.

- Public Comment
- Vote

3:35 PM

Action

8: Contract Authorization for Strategic Statewide Suicide Prevention Plan

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

The Commission will consider authorizing the Executive Director to enter into a contract to develop a strategic statewide suicide prevention plan per Assembly Bill 114 of 2017.

- Public comment
- Vote

3:55 PM

Information

9: Executive Director Report Out

Presenter: Toby Ewing, Ph.D., Executive Director

Executive Director Ewing will report out on projects underway and other matters relating to the ongoing work of the Commission.

Informational Documents Enclosed:

Enclosed are: (1) The Motions Summary from the August 24, 2017 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; and (4) Innovation Review Outline.

4:25 PM General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

4:40 PM Adjourn