

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

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

**November 16, 2017**  
**9:00 A.M. – 4:45 P.M.**

**Monterey Peninsula Unified School District**  
**District Services Center**  
**540 Canyon Del Rey Blvd.**  
**Del Rey Oaks, CA 93940**

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

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### 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**  
**November 16, 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**

**9:10 AM Announcements**

**9:20 AM Action**

**1: Approve October 26, 2017 MHSOAC Meeting Minutes**

The Commission will consider approval of the minutes from the October 26, 2017 MHSOAC meeting.

- Public Comment
- Vote

**9:30 AM Action**

**2: Criminal Justice and Mental Health Report**

**Presenter:** Ashley Mills, Senior Researcher and Project Staff Lead

The Commission will consider adoption of the Criminal Justice and Mental Health Report.

- Public Comment
- Vote

**10:30 AM Action**

**3: Santa Clara County Innovation Plans**

**Presenters:** Toni Tullys, MPA, Director, Behavioral Health Services; Steve Adelsheim, MD, Director, Stanford Center for Youth Mental Health and Wellbeing; Jeanne Moral, Senior Health Care Program Manager, System Initiatives; Evelyn Tirumalai, MPH, Senior Mental Health Program Specialist, MHSA Coordinator; Lily Vu, MSW, Mental Health Program Specialist II, MHSA Innovations Coordinator

The Commission will consider approval of four Innovation Projects for Santa Clara County.

- Public comment
- Vote

**11:45 AM Action**

**4: San Bernardino/Riverside Innovation Plan**

**Presenters:** Dr. Teresa Frausto, Chief Psychiatric Officer; Michael Schertell, LCSW, Deputy Director; Dr. Georgina Yoshioka, Deputy Director; Michelle Dusick, Administrative Manager; Paul Gonzales, Administrative Services Manager; Angela Igrisan, Assistant Director, Programs; David Schoelen, Mental Health Services Administrator; Roderick Verbeck, Mental Health Services Administrator, Crisis; Suzanna Juarez-Williamson, Supervising Research Specialist, Evaluations.

The Commission will consider approval of a joint Innovation Project for San Bernardino and Riverside counties.

- Public Comment
- Vote

**12:30 PM General Public Comment**

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

**12:45 PM Lunch Break**

**1:45 PM Action**

**5: Award of Transition Age Youth (TAY) Stakeholder Contract**

**Presenters:** Tom Orrock, Chief of Commission Operations and Grants; Angela Brand, Stakeholder Lead

The Commission will consider awarding a TAY stakeholder contract in response to the Request for Proposal released by the Commission in October 2017.

- Public Comment
- Vote

**2:00 PM Action**

**6: Schools and Mental Health Project Proposal**

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

The Commission will consider a proposal to create a funding mechanism for integrated services to address children's mental health needs in schools.

- Public Comment
- Vote

**2:45 PM**

**Action**

7: Proposed Amendments to Prevention and Early Intervention (PEI) Regulations and Innovative Regulations: Commission Responses to Public Comments

**Presenter:** Filomena Yeroshek, Chief Counsel

The Commission will be presented with the comments received during the 45-day public comment period, August 11, 2017, through September 28, 2017, on the proposed amendments to the PEI and Innovative regulations that the Commission adopted at the July 27, 2017 Commission meeting. Staff will also present recommended responses to these public comments. The Commission will decide whether to make any changes to the proposed amendments to the PEI and Innovative regulation sections.

- Public Comment
- Vote

**3:30 PM**

**Information**

8: Innovation Sub-Committee Update

**Presenter:** Sharmil Shah, Psy.D., Chief of Program Operations

The Commission will hear an update on the work of the Innovation Sub-committee.

- Public Comment

**3:45 PM**

**Action**

9: Contract Authorziation

**Presenter:** Norma Pate, Deputy Director

The Commission will consider authorizing the Executive Director to enter into an Information Technology contract to further support the hosting and maintaining of the integrated web application and database of MHSA providers, programs, and services.

- Public comment
- Vote

**4:15 PM Information**

**10: 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 October 26, 2017 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; and (4) Innovation Review Outline.

**4:30 PM General Public Comment**

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

**4:45 PM Adjourn**