

John Boyd, Psy.D.
Chair
Khatera Aslami-Tamplen
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

March 22, 2018
9:00 AM – 4:30 PM
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.

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John Boyd, Psy.D.
Chair

AGENDA
March 22, 2018

Khatera Aslami-Tamplen
Vice Chair

Approximate Times

- 9:00 AM** **Convene and Welcome**
Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission Meeting. Roll call will be taken.
- 9:05 AM** **Consumer Engagement**
A consumer or family member will open the Commission meeting with a story of recovery and resilience.
- 9:15 AM** **Action**
1: Approve February 8, 2018 and February 22, 2018 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the February 8, 2018 and February 22, 2018 meetings.
- Public Comment
 - Vote
- 9:20 AM** **Information**
2: Schools and Mental Health Panels

Panel 1: The Lived Experience of Childhood Trauma and Resilience
- Emmerald Evans, Founding Member of Seneca Family of Agencies Youth Advisory Board
 - Jakaar Brandon, Transition Age Youth Advocate and Peer Counselor, Member of Seneca Family of Agencies
- 10:00 AM** Panel 2: Understanding Early Childhood Mental Health: Risks, Disparities, and Educational Outcomes
- Chandra Ghosh Ippen, Ph.D., Associate Director, Child Trauma Research Program, University of California, San Francisco
 - Gustavo Loera, Ed.D., Mental Health and Education Research Consultant, Center for Reducing Health Disparities, University of California, Davis
- 10:30 AM** Panel 3: Enhancing Opportunities for Prevention and Early Intervention
- Heather Little, M.Ed., Health Policy and Program Manager, First 5 Association of California
 - Natalie Woods Andrews, Ed.D., Director, Early Learning Department, Sacramento County Office of Education
 - Ruben Reyes, Superintendent, Robla School District
 - Ron Powell, Ph.D., Special Education Consultant, Early Childhood Mental Health Advocate

- 11:00 AM** Panel 4: Strengthening California’s Response to Children’s Mental Health Needs
- Curtiss Sarikey, MSW., Chief of Staff, Oakland Unified School District
 - Ted Lempert, J.D., President, Children Now

Public Comment on all of the Schools and Mental Health panels

- 11:40 AM** **General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.

- 11:55 AM** **Lunch Break**
(Closed Session – Government Code Section 11126(a) related to personnel)

- 1:15 PM** **Report Back from Closed Session**
Chair John Boyd, Psy.D., will report back on any reportable action taken during closed session.

- 1:20 PM** **Information**
3: 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:

(1) The Motions Summary from the February 22, 2018 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; (4) Innovation Review Outline; (5) Innovation Dashboard; and (6) Department of Health Care Services Revenue and Expenditure Reports status update.

- 1:30 PM** **Information**
4: California State Auditor’s February 2018 Report on the Mental Health Services Act
Presenter: Toby Ewing, Ph.D., Executive Director

The Commission will be presented with details regarding the State Auditor’s February 2018 Report on the Mental Health Services Act.

- Public Comment

- 2:00 PM** **Action**
5: Trinity County Innovation Plan
Presenters: Noel O’Neill, LMFT, Director; Marlinda Butler, MSW, MHSA Coordinator, Trinity County

The Commission will consider approval of \$267,000 to support a Trinity County Innovation Project.

- Public Comment
- Vote

- 2:30 PM** **Action**
6: San Francisco County Innovation Plan
Presenters: Imo Momoh, MPA, Director; Tracey Helton, MPA, CATC, Program Manager, San Francisco County; Jose Orbeta, Peer Specialist, San Francisco County
- The Commission will consider approval of \$3,750,000 to support a San Francisco County Innovation Project.
- Public Comment
 - Vote
- 3:00 PM** **Action**
7: Award Triage Program Grants
Presenters: Norma Pate, Deputy Director; Tom Orrock, Chief, Commission Operations and Grants; Kristal Antonicelli, Project Lead
- The Commission will consider the award of the Triage Program grants in response to the Request for Applicants released by the Commission in December 2017.
- Public Comment
 - Vote
- 3:30 PM** **Action**
8: Legislation
Presenters: Toby Ewing, Ph.D., Executive Director; Norma Pate, Deputy Director
- The Commission will consider whether to support legislation related to mental health services under the Mental Health Services Act.
- Public Comment
 - Vote
- 3:50 PM** **Information**
9: Stakeholder Contract Update
Presenters: Tom Orrock, Chief, Commission Operations and Grants; Angela Brand, Stakeholder Contract Lead
- The Commission will hear an update on the progress of the advocacy, education and training, and outreach efforts of contracted stakeholders.
- Public Comment
- 4:10 PM** **General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 4:30 PM** **Adjourn**