

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

September 26, 2018
9:00 AM – 4:30 PM

September 27, 2018
9:00 AM – 4:00 PM

Hyatt Regency Los Angeles
6225 West Century Blvd
Los Angeles, CA 90045

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

Khatera Aslami-Tamplen
Vice Chair

DAY 1
September 26, 2018

Approximate Times

- 9:00 AM Convene and Welcome**
Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission Strategic Planning Session. Roll call will be taken.
- 9:05 AM Strategic Planning Session Overview**
Toby Ewing, Ph.D., Executive Director, will provide background on the process and goals of the guided discussion to create a Strategic Plan. Filomena Yeroshek, Chief Counsel, will provide an overview of the Bagley-Keene Act as it relates to the strategic planning process.
- 9:20 AM Strategic Planning Session**
The Commission will engage in an initial facilitated strategic planning discussion about the role of the Commission, and the goals and objectives of the Strategic Plan which will be developed through the strategic planning process led by Susan Brutschy, President of Applied Survey Research.
- 12:00 PM Lunch Break**
- 1:00 PM Strategic Planning Workshop**
The Commission and public will engage in a strategic planning workshop facilitated by Susan Brutschy, President of Applied Survey Research.
- 4:15 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 4:30 PM Recess**
The meeting will be in recess until Day 2, September 27, 2018, at 9:00 AM.

DAY 2 September 27, 2018

Approximate Times

9:00 AM Welcome

Chair John Boyd, Psy.D., will provide an overview of the outcomes from Day 1 of the Commission meeting - Strategic Planning Session, and will introduce the Transition Age Youth representative, Amanda Southworth.

9:15 AM Consumer/Family Voice

Cameron Stout will open the Commission meeting with a story of recovery and resilience.

9:35 AM Action

1: Approve August 23, 2018 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the August 23, 2018 meeting.

- Public Comment
- Vote

9:40 AM Action

2: Kings County Innovation Plan

Presenters:

- Ahmad Bahrami, MBA, Program Manager, Kings County
- Unchong Parry, MPA, Deputy Director, Kings County
- Katie Arnst, MA, Deputy Director, Kings County

The Commission will consider approval of \$1,663,631 to support the Multiple–Organization Shared Telepsychiatry (MOST) Project for Kings County.

- Public Comment
- Vote

10:20 AM Action

3: Los Angeles County Innovation Plans (2)

Presenters for Conservatees Living in the Community Project:

- Debbie Innes-Gomberg; Deputy Director, Los Angeles County
- Maurine Edwards, Health Program Analyst, Los Angeles County
- Connie Draxler, Los Angeles Public Guardian
- Evelio Franco, Team Supervisor, Los Angeles County

Presenters for Therapeutic Transport Project:

- Debbie Innes-Gomberg; Deputy Director, Los Angeles County
- Anthony Ruffin, Outreach Worker, Los Angeles County
- Paul Stansbury, Family Member

The Commission will consider approval of (1) \$16,282,502 to support the Ongoing Focused Support to Improve Recovery Rates for Conservatees Living in the Community Innovation Project, and (2) \$18,342,400 to support the Therapeutic Transportation Innovation Project for Los Angeles County.

- Public Comment
- Vote

12:00 PM Lunch Break

1:00 PM Information

4: 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.

Enclosures (7): (1) The Motions Summary from the August 23, 2018 Meeting; (2) Evaluation Dashboard; (3) Innovation Dashboard (4) Presentation Guidelines; (5) Calendar of Commission activities; (6) Department of Health Care Services Revenue and Expenditure Reports status update; (7) Legislative Report to the Commission.

- Public Comment

1:20 PM Action

5: Santa Barbara County Innovation Plan Extension

Presenters:

- Lindsay Walter, J.D., Deputy Director of Operations and Administration, Santa Barbara County
- Lisa Conn Akoni, MA, Marriage and Family Therapist, Santa Barbara County
- Carissa Phelps, J.D., Santa Barbara County

The Commission will consider approval of \$2,600,000 to support the extension of the Santa Barbara County Resiliency Interventions for Sexual Abuse (RISE) Innovation Project previously approved by the Commission in May 2015.

- Public Comment
- Vote

2:00 PM

Action

6: Technology Suite Collaborative Innovation Project

Presenters:

- Karin Kalk, Tech Suite Project Manager
- Gloria Moriarty, Advocate Specialist, Center of Deafness Inland Empire
- Imo Momoh, M.P.A., Director, Mental Health Services Act, San Francisco County Department of Public Health
- Sharon Ishikawa, Ph.D., MHSA Coordinator, Orange County Health Care Agency Behavioral Health Services
- Dara H. Sorkin, PhD Associate Professor Department of Medicine University of California, Irvine

The Commission will consider approval of the following Counties' requests to support the Multi-County Technology Suite Collaborative Innovation Projects:

City of Berkeley	\$462,916
Inyo	\$448,757
Marin	\$1,580,000
Monterey	\$2,526,000
Riverside	\$25,000,000
San Francisco	\$2,273,000
San Mateo	\$3,872,167
Santa Barbara	\$4,912,852
Tehama	\$118,088
Tri-City	\$1,674,700

- Public Comment
- Vote

3:20 PM

Action

7: Naming of the Fellowship Programs

Presenters:

- Norma Pate, Deputy Director
- Rebecca Herzog, Associate Governmental Program Analyst

The Commission will consider nominations for honorary naming of the MHSOAC Mental Health Policy Fellowship Programs.

- Public Comment
- Vote

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