

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

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

**November 14, 2018**

**9:00 AM – 4:00 PM**

**AND**

**November 15, 2018**

**9:00 AM – 3:00 PM**

**The Mission Inn  
3649 Mission Inn Avenue  
Riverside, CA 92501**

**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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**John Boyd, Psy.D.**  
Chair

**AGENDA**

**Khatera Aslami-Tamplen**  
Vice Chair

**DAY 1**  
**November 14, 2018**

**Approximate Times**

- 9:00 AM Convene and Welcome**  
Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission meeting and will introduce the Transition Age Youth representative, Stephanie Smith. Roll call will be taken.
- 9:05 AM Announcements**
- 9:15 AM Consumer/Family Voice**  
Katherine Switz will open the Commission meeting with a story of recovery and resilience.
- 9:45 AM Action**  
1: Approve October 25, 2018 MHSOAC Meeting Minutes and Reconsider Approval of September 26-27, 2018 Meeting Minutes,  
  
The Commission will consider approval of the meeting minutes from the October 25, 2018 meeting, and will reconsider approval of the September 26-27, 2018 meeting minutes.
- Public Comment
  - Vote
- 9:50 AM Action**  
2: City of Berkeley Innovation Plan (Extension)  
**Presenter:** Karen Klatt, M.Ed., MHSOAC Coordinator  
  
The Commission will consider approval of \$266,134 to support the City of Berkeley Innovation Project extension previously approved in 2016.
- Public Comment
  - Vote
- 10:20 AM Information**  
3: Programs, Providers, and Services Tool  
**Presenters:**
- Rachel Heffley, Associate Governmental Program Analyst
  - Brandon McMillen, Associate Governmental Program Analyst
- The Commission will receive a progress report and demonstration of the Programs, Providers, and Services Transparency Tool.
- Public Comment

**11:00 AM Information**

**4: Executive Director’s Report Out**

**Presenter:** Toby Ewing, Executive Director

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

**Enclosures:**

(1) The Motions Summary from the October 26, 2018 Meeting; (2) Evaluation Dashboard; (3) Innovation Dashboard; (4) Commission Meeting Presentation Guidelines; (5) Calendar of Commission activities; (6) Department of Health Care Services Revenue and Expenditure Reports status update.

- Public Comment

**11:45 PM Lunch Break**

**1:00 PM Action**

**5: Statewide Early Psychosis Learning Health Care Network Collaborative Innovation Project for San Diego, Solano, Los Angeles, and Orange Counties.**

**Presenters:**

- Tara Niendam, Ph.D. Associate Professor in Psychiatry, University of California, Davis Executive Director, UC Davis Early Psychosis Programs (EDAPT & SacEDAPT Clinics).
- Mark Savill, Ph.D. Assistant Professional Researcher, University of California, San Francisco
- Debbie Innes-Gomberg, Ph.D. Deputy Director, Los Angeles County Department of Mental Health
- Tracy Lacey, LMFT Senior Mental Health Services Manager, MHSA Programs. Solano County Department of Health and Social Services.

The Commission will consider approval of \$8,585,747 to support the Statewide Early Psychosis Learning Health Care Network Collaborative Innovation Project for San Diego, Solano, Los Angeles, and Orange Counties.

<b>COUNTY</b>	<b>Total INN Funding Requested</b>
Los Angeles	\$4,545,027
Orange	\$2,499,120
San Diego	\$1,127,389
Solano	\$414,211

- Public Comment
- Vote

**2:10 PM**      **Information**  
6: Legislative Priorities  
**Facilitator:** Toby Ewing, Executive Director

The Commission will discuss legislative priorities for the 2019 legislative session.

- Public Comment

**2:40 PM**      **Information**  
7: Innovation Incubator Update  
**Presenter:** Toby Ewing, Executive Director

The Commission will be provided with an update on the Innovation Incubator proposal, and will explore future strategies and next steps.

- Public Comment

**3:45 PM**      **General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.

**4:00 PM**      **Recess**  
The meeting will be in recess until Day 2, November 15, 2018, at 9:00 AM.

**DAY 2**  
**November 15, 2018**

**Approximate Times**

- 9:00 AM**      **Welcome**  
Chair John Boyd, Psy.D., will provide a brief overview of the strategic planning process for the day.
- 9:20 AM**      **Strategic Planning Discussion**  
The Commission will hear an update from Susan Brutschy, President of Applied Survey Research on the progress and status of the MHSOAC strategic planning process and will engage in a facilitated strategic planning discussion.
- 12:00 PM**      **Lunch**
- 1:00 PM**      **Strategic Planning Breakout Session**  
The Commission and public will engage in a facilitated strategic planning session facilitated by Susan Brutschy, President of Applied Survey Research.
- 2:45 PM**      **General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.
- 3:00 PM**      **Adjourn**