



# Client and Family Leadership Committee Meeting Notice & Agenda

## October 18, 2023

**NOTICE IS HEREBY GIVEN** that the Client and Family Leadership Committee (CFLC) will conduct a meeting on October 18, 2023, at 1:00 p.m. This meeting will be conducted via teleconference pursuant to the Bagley-Keene Open Meeting Act according to according to Government Code sections 11123, 11123.5 and 11133. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

Date	October 18, 2023
Time	1:00 PM – 3:00 PM
Location	Teleconference Only

#### **COMMISSION MEMBERS:** Mara Madrigal-Weiss, *Chair*

Mayra E. Alvarez, *Vice Chair* Mark Bontrager Bill Brown, *Sheriff* Keyondria D Bunch, Ph.D. Steve Carnevale Wendy Carrillo, *Assemblymember* Rayshell Chambers Shuo Chen Dave Cortese, *Senator* Itai Danovitch, MD Dave Gordon Gladys Mitchell Jay Robinson, Psy.D. Alfred Rowlett Khatera Tamplen

**EXECUTIVE DIRECTOR:** Toby Ewing

### **ZOOM ACCESS:**



FOR COMPUTER/APP USE Link: <u>Click Here to Register</u> Meeting ID: 843 0725 3419



FOR PHONE DIAL IN Dial-in Number: 1-408-0968 Meeting ID: 843 0725 3419

Public participation is critical to the success of our work and deeply valued by the Commission. Please see the detailed explanation of how to participate in public comment after the Meeting Agenda.

## **Our Commitment to Excellence**

The Commission's 2020-2023 Strategic Plan articulates three strategic goals:



Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing.



Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes.



Catalyze improvement in state policy and community practice for continuous improvement and transformational change.



## **Client and Family Leadership Committee Meeting Agenda**

The Committee reserves the right to take action on any agenda item as it deems necessary based on discussion at the meeting. Items may be considered in any order at the discretion of the Chair. Unlisted items may not be considered.

1:00 PM	<ol> <li>Welcome, Announcements and General Public Comment         Committee Chair Khatera Tamplen will convene the meeting, welcome all         participants, and make announcements. Roll will be taken followed by         General Public Comment; presented by Commissioner Khatera Tamplen.         <ul> <li>Public Comment</li> </ul> </li> </ol>	
1:10 PM	<ul> <li>June 14, 2023 Meeting Minutes Action The Committee will consider approval of the June 14, 2023 Meeting Minutes; presented by Commissioner Khatera Tamplen. • Public Comment • Vote </li> </ul>	
1:15 PM	<ul> <li><b>3. Peer Certification Implementation Update</b> <i>Information</i>         The Committee will hear an update on the Medi-Cal Peer Support Specialist certification progress. Committee member Jason Robison will present on the implementation of training and certification; <i>presented by Commissioner Khatera Tamplen</i>         • Public Comment         </li> </ul>	
2:30 PM	MHSOAC Strategic Plan Update Information The Committee will hear an update on the Commission's current strategic plan initiatives, will discuss opportunities to provide input on the 2024-2027 Strategic Plan, and will outline how the Committee's future goals can align with the 2024-2027 Strategic Plan; <i>presented by Commissioner Khatera</i> <i>Tamplen, and Deputy Director, Norma Pate.</i> o Public Comment	
3:00 PM	<ul> <li>Adjournment <ul> <li>Next Commission meeting will be held on October 26th at 9:00 AM.</li> <li>Next CFLC meeting date and time TBD.</li> </ul> </li> </ul>	



Our Commitment to Transparency	Our Commitment to Those with Disabilities
Per the Bagley-Keene Open Meeting Act, public	Pursuant to the American with Disabilities Act,
meeting notices and agenda are available on the	individuals who, because of a disability, need
internet at <u>www.mhsoac.ca.gov</u> at least 10 days	special assistance to participate in any
prior to the meeting. Further information	Commission meeting or activities, may request
regarding this meeting may be obtained by calling	assistance by calling (916) 500-0577 or by emailing
(916) 500-0577 or by emailing	<u>mhsoac@mhsoac.ca.gov</u> . Requests should be
<u>mhsoac@mhsoac.ca.gov</u>	made one (1) week in advance whenever possible.

**Public Participation:** The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

**The Commission is not responsible for unforeseen technical difficulties that may occur**. The Commission will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that the remote means fails, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person to ensure their participation during the meeting.

**Public participation procedures:** All members of the public shall have the right to offer comment at this public meeting. The Subcommittee Chair will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:** 

- If joining by call-in, press \*9 on the phone. Pressing \*9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. When it is your turn to comment, the meeting host will unmute your line and announce the last three digits of your telephone number. The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.
- If joining by computer, press the raise hand icon on the control bar. Pressing the raise hand will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. When it is your turn to comment, the meeting host will unmute your line and announce your name and ask if you'd like your video on. The Chair reserves the right to limit the time for comment. Members of the



public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

• **Under newly signed AB 1261,** by amendment to the Bagley-Keene Open Meeting Act, members of the public who use translating technology will be given <u>additional time</u> to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.