



COMMISSION MEETING AGENDA

JULY 28, 2022

NOTICE IS HEREBY GIVEN that the Commission will conduct a teleconference meeting on **July 28, 2022, at 9:00 a.m.** This meeting will be conducted pursuant to the Bagley-Keene Open Meeting Act according to Govt. Code Section 11123. The remote locations from which Commissioners will participate are listed below and are open to the public. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

Date July 28, 2022
Time 9:00 AM – 1:45 PM
Location Mental Health Services Oversight & Accountability Commission
1812 9th Street, Sacramento, California 95811


COMMISSION MEMBERS:


- Mara Madrigal-Weiss, *Chair*
- Mayra E. Alvarez, *Vice Chair*
- Mark Bontrager
- John Boyd, Psy.D.
- Bill Brown
- Keyondria D Bunch, Ph.D.
- Steve Carnevale
- Wendy Carillo
- Rayshell Chambers
- Shuonan Chen
- Dave Cortese
- Itai Danovitch, MD
- Dave Gordon
- Gladys Mitchell
- Alfred Rowlett
- Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:




 **FOR COMPUTER/APP USE**
Link: mhsaac-ca.gov.zoom.us/j/86936650259
Meeting ID: 977 9585 2516

 **FOR PHONE DIAL IN**
Dial-in Number: (408)638-0968
Meeting ID: 869 3665 0259

Public participation is critical to the success of our work and deeply valued by the Commission. Please visit pages 4 and 5 for a detailed explanation of how to participate in public comment and for additional meeting locations.

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.

Commission Meeting Agenda

It is anticipated that all items listed as “Action” on this agenda will be acted upon, although the Commission may decline or postpone action at its discretion. In addition, the Commission 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.

9:00 AM

1. Call to Order

Chair Mara Madrigal-Weiss will convene the Commission meeting, make announcements, and hear committee updates.

9:15 AM

2. Roll Call

Roll call of Commissioners will be taken.

9:20 AM

3. General Public Comment

General Public Comment is reserved for items not listed on the agenda. No discussion or action by the Commission will take place.

9:40 AM

4. May 26, 2022 Meeting Minutes

Action

The Commission will consider approval of the minutes from the May 26, 2022 teleconference meeting.

- Public Comment
 - Vote
-

9:45 AM



5. CARE Court Update

Information

The Commission will hear an update on SB 1338, CARE Court legislation presented by Stephanie Welch, Deputy Secretary of Behavioral Health, California Health and Human Services Agency and Keris Myrick, MS, MBS, Co-Director of S2i, The Mental Health Strategic Impact Initiative.

- Public Comment
-

11:45 AM

6. Break

The Commission may take a short break at the discretion of the Chair.

12:00 PM



7. Multi-County Full Service Partnership (FSP) Innovation Project Update

Information

The Commission will hear an update on the progress made towards the implementation of a multi-county collaborative FSP Innovation Project, presented by Nicole Kristy, Director, Third Sector Capital Partners, Inc.

- Public Comment

12:30 PM



8. Commission 2022-2023 Spending Plan

Action

The Commission will consider approval of the 2022-2023 Fiscal Year Spending Plan and associated contracts, presented by Norma Pate, Deputy Director.

- Public Comment
- Vote

1:15 PM



9. Mental Health Crisis Triage Legislative Update

Action

The Commission will hear an update on recent adjustments made to the Mental Health Wellness Act (Senate Bill 82), consider approving funding for the EmPATH emergency psychiatry program, and provide guidance on the priorities for future funding opportunities, presented by Toby Ewing, Executive Director.

- Public Comment

Vote

1:45 PM

10. Adjournment

Our Commitment to Transparency

Per the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at www.mhsoac.ca.gov at least 10 days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 500-0577 or by emailing mhsoac@mhsoac.ca.gov

Our Commitment to Those with Disabilities

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to participate in any Commission meeting or activities, may request assistance by calling (916) 500-0577 or by emailing mhsoac@mhsoac.ca.gov. Requests should be 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 Commission 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 additional time 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.

Additional Public Locations

Los Angeles

811 Wilshire Boulevard
Suite 1000
Los Angeles, CA 90017

Rancho Cordova

10850 Gold Center Drive,
Suite 325
Rancho Cordova, CA 95670

Berkley

1923 Gridiron Way
CMS 122, MC# 1768
Berkeley, CA 94720-1768

Cedars-Sinai Medical Center
Thalians Health Center
8730 Alden Drive
Los Angeles, CA 90048