



COMMISSION MEETING NOTICE & AGENDA

January 25, 2024

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **January 25, 2024, at 9:00 a.m.** This meeting will be conducted via teleconference in accordance with the Bagley-Keene Open Meeting Act. The location(s) from which the public may participate are listed below. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

Date: January 25, 2024
Time: 9:00 AM
Location: Cabrillo Pavilion
1118 E Cabrillo Blvd, Santa Barbara, 93103

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

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



Zoom meeting link and dial-in number will be provided upon registration.




FREE REGISTRATION LINK

<https://mhsaac-ca.gov.zoom.us/meeting/register/tZEqfuygqTsjHtYj4amyB0rwK1YLy9xmUt0p>

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

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 & Roll Call

Chair Mara Madrigal-Weiss will convene the Commission meeting and a roll call of Commissioners will be taken.

9:05 AM

2. Announcements & Updates

Information

Chair Mara Madrigal-Weiss, Commissioners and Staff will make announcements and updates.

9:50 AM



3. General Public Comment

Information

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

10:10 AM

4. November 16, 2023 Meeting Minutes

Action

The Commission will consider approval of the minutes from the November 16, 2023 Commission Meeting.

- Public Comment
- Vote

10:20 AM



5. Consent Calendar

Action

All matters listed on the Consent Calendar are routine or noncontroversial and can be acted upon in one motion. There will be no separate discussion of these items prior to the time that the Commission votes on the motion unless a Commissioner requests a specific item to be removed from the Consent Calendar for individual action.

- The Sacramento County Community-Defined Mental Wellness Practices for African American/Black/African Descent Unhoused Innovation Project for up to \$15,500,231
- The Sutter-Yuba Multi-County Full-Service Partnership Innovation project for up to \$1,226,250

- Public Comment
- Vote

10:30 AM

6. Strategic Plan Adoption

Action

The Commission will consider adoption of the 2024-2027 Strategic Plan; *presented by Toby Ewing, Executive Director and Norma Pate, Deputy Director, Administrative Services and Performance Management.*

- Public Comment
- Vote

12:00 PM

7. Lunch

1:00 PM

8. CRDP Phase II Evaluation Update

Information

The Commission will hear a presentation on the evaluation findings for Phase II of the California Reducing Disparities Project; *presented by:*

- *Cheryl Grills, PhD, Professor, Psychology, Director, Psychology Applied Research Center, Loyola Marymount University*
- *Elia De la Cruz Toledo He, MPA, PhD, Researcher, Psychology Applied Research Center at Loyola Marymount University*
- *Silvia L. Rodriguez, MPPA, MBA, Manager, Behavioral Health Equity Branch, Office of Health Equity, Department of Public Health*

- Public Comment

2:00 PM

9. MHSSA RFA Outline

Action

The Commission will consider approval of the Mental Health Student Services Act Request for Application outline to provide \$25,000,000 in funding for school-based behavioral health programs and activities; *presented by Tom Orrock, Deputy Director, Operations and Riann Kopchak, Chief, Community Engagement and Grants.*

- Public Comment
- Vote

2:30 PM

10. Substance Use Disorder Contract Authorization

Action

The Commission will consider approval of \$20,000,000 in contracts to support the effort to expand access to medication assisted treatment of substance use disorders; *presented by Commissioner Itai Danovitch, MD. And Tom Orrock, Deputy Director, Operations.*

- Public Comment
- Vote

3:00 PM

11. Governor’s Proposed 2024 Budget, Expenditure Update, and Legislative Priorities for 2024

Action

The Commission will hear a presentation on the Governor’s proposed budget as it relates to behavioral health and consider expenditures for the 2024-2025 Budget and will consider legislative priorities for 2024; *presented by Norma Pate, Deputy Director, Administrative Services and Performance Management and Kendra Zoller, Legislative Deputy Director.*

- Public Comment
- Vote

3:30 PM

12. Adjournment

Our Commitment to Transparency

In accordance with 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 will end, and the Commission shall provide notice of the meeting's end on the Commission's website. Further notice shall be provided to communicate when the Commission intends to reconvene 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 Government Code 11125.7, 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.
