

Commission Meeting Notice & Agenda

April 25, 2024

NOTICE IS HEREBY GIVEN that the Commission will conduct a meeting on April 25, 2024 at 9:00 a.m.

This meeting will be conducted via teleconference pursuant to the Bagley-Keene Open Meeting Act according to Government Code sections 11123, 11123.5, and 11133. 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 April 25, 2024

TIME 9:00 a.m.

LOCATION 1812 9th Street
Sacramento, CA 95811

COMMISSION MEMBERS:

Mara Madrigal-Weiss, *Chair*
Mayra E. Alvarez, *Vice Chair*
Mark Bontrager
Bill Brown, *Sheriff*
Keyondria D Bunch, Ph.D.
Wendy Carillo, *Assemblymember*
Steve Carnevale
Rayshell Chambers
Shuonan Chen
Dave Cortese, *Senator*
Itai Danovitch, MD
Dave Gordon
Gladys Mitchell
James L. Robinson III, Psy.D., MBA
Alfred Rowlett

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS

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

Free registration link:

https://mhsoac-ca-gov.zoom.us/meeting/register/tZwpdeGgrTojGtH31B6p80_xoeDAFXrE2Pm3

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 2024-2027 Strategic Plan articulates four strategic goals:



Champion vision into action to increase public understanding of services that address unmet mental health needs.



Catalyze best practice networks to ensure access, improve outcomes, and reduce disparities.



Inspire innovation and learning to close the gap between what can be done and what must be done.



Relentlessly drive expectations in ways that reduce stigma, build empathy, and empower the public.

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 a.m.

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 a.m.

2. Announcements and Updates

Information

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

9:30 a.m.

3. General Public Comment

Information

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

9:50 a.m.

4. February 22, 2024 Meeting Minutes

Action

The Commission will consider approval of the minutes from the February 22, 2024 Commission Meeting.

- Public Comment
- Vote

10:00 a.m.

5. Conflict of Interest Code

Action

The Commission will consider approving amendments to the MHSOAC Conflict of Interest Code which will be filed with the Fair Political Practices Commission; *presented by Lauren Quintero, Chief, Administrative Services*

- Public Comment
- Vote

10:10 a.m.

6. Transformational Change in Behavioral Health: Prevention and Early Intervention

Action



The Commission will hear presentations on newly adopted requirements to strengthen prevention and early intervention strategies, the vision behind those reforms, and the challenges and opportunities under the Behavioral Health Services Act.

- Public Comment
- Vote

12:30 p.m.

7. Lunch

1:30 p.m.

8. Transformational Change in Behavioral Health: Innovation

Action



The Commission will hear presentations on newly adopted requirements on Innovation, the vision behind those reforms, and the challenges and opportunities under the Behavioral Health Services Act.

- Public Comment
- Vote

2:30 p.m.

9. 2023-2024 Spending Plan Update

Action



The Commission will hear a budget update and consider approval on expenditure plans and associated contracts for Fiscal Year 2023-2024; *presented by Norma Pate, Deputy Director, Administrative Services and Performance Management*

- Public Comment
- Vote

3:15 p.m.

10. Legislation

Action



The Commission will consider legislative priorities for the current legislative session including:

- Assembly Bill 2352 (Irwin) relating to psychiatric advance directives, *presented by Kiran Sahota, President of Concepts Forward Consulting*
- Assembly Bill 2711 (Ramos) relating to a public health approach to suspensions and expulsions in schools, *presented by Adrienne Shilton, Senior Policy Advocate at the California Alliance of Child and Family Services; and*
- Senate Bill 1318 (Wahab) relating to youth suicide crises response in schools, *presented by Carson Knight, Legislative Aide with Senator Wahab and Amanda Dickey, Executive Director of Government Relations at the Santa Clara Office of Education*
- Public Comment
- Vote

3:45 p.m.

11. Strategic Plan

Action



The Commission will hear an update on the 2024-2027 Strategic Plan implementation efforts being used to accomplish the Strategic Plan goals and objectives; *presented by Norma Pate, Deputy Director, Administrative Services and Performance Management*

- Public Comment
- Vote

4:30 p.m.

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 Americans 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.

Notes for Participation

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 fail, 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, 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.