

COMMISSION MEETING NOTICE & AGENDA

May 23, 2024

NOTICE IS HEREBY GIVEN that the Commission will conduct a meeting on **May 23, 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	May 23, 2024
TIME	9:00 a.m.
LOCATION	1812 9 th 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://mhsaac-ca.gov.zoom.us/join/zoom/register/tZYtdupqDwuGdRIM1sFvgVX-qX-5VT4tVcl>

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. April 25, 2024 Meeting Minutes**
Action
 The Commission will consider approval of the minutes from the April 25, 2024 Commission Meeting.
- Public Comment
 - Vote
- 10:00 a.m. **5. Transformational Change in Behavioral Health: Full-Service Partnerships Panel**
Action
 The Commission will receive an update on the Full-Service Partnership project, including recent efforts to drive improvements in service delivery and partner outcomes; *facilitated by Kallie Clark, PhD, Research Scientist Supervisor; panelists:*
- Tyler Sadwith, State Medicaid Director, Department of Health Care Services (amended 5/16/2024)*
Emily Melnick, Director, Third Sector;
~~*Jason Pace, Senior Associate, Third Sector; (amended 5/16/2024)*~~
~~*Rose Waltz-Peters, Manager, Third Sector; (amended 5/16/2024)*~~
Richard Johnson, CEO, Healthy Brains Global Initiative;
Jonathan Sherin, Chief Medical Officer, Healthy Brains Global Initiative;
Susan Holt, Behavioral Health Director, Fresno County.
- Public Comment
 - Vote



12:00 p.m.

6. Lunch

12:45 p.m.

7. Innovation Proposals



Action

The Commission will hear brief presentations on recommendations on supporting counties as they transition to the BHSa and utilizing their Innovation dollars to plan for behavioral health reform. The Commission will also hear from counties on their Innovation proposals and will learn more about how these proposals align with the BHSa and county level planning for the BHSa. The following Innovation proposals will be considered for approval:

1. Ventura: Early Psychosis Learning Health Care Network Collaborative
2. Fresno: Extension of California Reducing Disparities Project (CRDP)
3. Mendocino: Native American Crisis Line Collaboration
4. Fresno and Shasta: Psychiatric Advanced Directives (PADs)

- Public Comment
- Vote

2:30 p.m.

8. May Revise Budget Update



Information

The Commission will hear an update on the state budget and Governor’s May Revise budget proposal; *presented by Norma Pate, Deputy Director, Administrative Services and Performance Management*

- Public Comment

3:00 p.m.

9. 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

4:00 p.m.

10. 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.