



1812 9th Street, Sacramento, California 95811
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Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight and Accountability Commission will conduct a **teleconference meeting on May 26, 2022.**

This meeting will be conducted by teleconference as authorized by 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: May 26, 2022

TIME: 9:00am – 12:30pm

LOCATION: 1812 9th Street, Sacramento, CA 95811

ZOOM ACCESS:

FOR COMPUTER/APP USE:

Link : <https://mhsoac-ca-gov.zoom.us/j/86547948044>

Meeting ID: 865 4794 8044

FOR DIAL-IN PHONE USE:

Dial-in Number: 1-408-638-0968

Meeting ID: 865 4794 8044

Additional Public Locations

**8730 Alden Drive
Los Angeles, CA 90048**

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

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

**4436 Calle Real
Santa Barbara, CA 93110**

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 in the audio feed.**

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.

Our Commitment to Excellence

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

- 1) Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing – and promote the strategies, capacities and commitment required to realize that vision.
- 2) Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes; and, elevate opportunities to transform and connect programs to improve results.
- 3) Catalyze improvement in state policy and community practice by (1) providing information and expertise; (2) facilitating networks and collaboratives; and, (3) identifying additional opportunities for continuous improvement and transformational change.

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.

AGENDA

Mara Madrigal-Weiss
Chair

Mayra E. Alvarez
Vice Chair

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

Call to Order

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

9:15 AM

Recognition

The Commission will honor former Chief Counsel Filomena Yeroshek for her dedication and many years of service to the Commission.

9:45 AM

Roll Call

Roll call will be taken.

9:55 AM

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.

10:25 AM

Action

1: April 28, 2022 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the April 28, 2022 teleconference meeting.

- Public Comment
- Vote

10:35 AM

Action

2: Consent Calendar

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.

1. Kern County Innovation Project: Approval of \$1,632,257 in Innovation funding over four years to support joining the Early Psychosis Learning Health Care Network Multi-County Innovation project previously approved by the Commission on December 17, 2018.
2. Tri-City County Innovation Project: Approval of \$789,360 in innovation funding over three years to support joining the Psychiatric Advance Directives Multi-County Innovation Project previously approved by the Commission on June 24, 2021.
3. Contra Costa County Innovation Project: Approval of \$1,500,058 in innovation funding over three years to support joining the Psychiatric Advance Directives (PADs) Multi-County Innovation Project previously approved by the Commission on June 24, 2021.
 - Public Comment
 - Vote

10:50 AM

Action

3: Orange County Innovation Project Approval

Presenter: Sharon Ishikawa, PhD, Research Manager, Mental Health and Recovery Services, Orange County Health Care Agency

The Commission will consider approval of \$12,000,000 in innovation spending funding for Orange County's Examining Whether Integrating Early Intervention Services into a Specialized Court Improves the Well-Being of Justice-Involved Young Adult Men: A Randomized Controlled Trial Innovation Project.

- Public Comment
- Vote

11:30 AM

Action

4: Governor's Budget Revisions for 2022

Presenter: Norma Pate, Deputy Director

The Commission will be presented with the Governor's budget revisions for 2022.

- Public Comment
- Vote

12:30 PM

Adjournment