



COMMISSION MEETING NOTICE & AGENDA

JUNE 15, 2023

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **June 15, 2023, 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 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: June 15, 2023

Time: 9:00 AM

Location: Virtual Only

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
Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsoac-ca.gov.zoom.us/j/89268935198>
Meeting ID: 892 6893 5198



FOR PHONE DIAL IN

Dial-in Number: 669-900-6833
Meeting ID: 892 6893 5198

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 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.

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| 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
Chair Mara Madrigal-Weiss, Commissioners and Staff will make announcements. | |
| 9:10 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. | <i>Information</i> |
| 9:40 AM
 | 4. Legislative Update
The Commission will consider legislative priorities for the current legislative session including Senate Bill 10 by Senator and Commissioner Cortese related to opioid overdose prevention and treatment in schools and Governor Newsom's proposal to move the Commission under the California Health and Human Services Agency as included in his behavioral health modernization plan; <i>facilitated by Chair Mara Madrigal-Weiss.</i> <ul style="list-style-type: none"> ○ Public Comment ○ Vote | <i>Action</i> |
| 10:40 AM
   | 5. Strategic Plan Update
The Commission will receive an update on the development of the 2024-2027 Strategic Plan; <i>presented by Boston Consulting Group (BCG).</i> <ul style="list-style-type: none"> ○ Public Comment | <i>Information</i> |

11:00 AM



6. San Diego County Innovation Project

Action

The Commission will consider approval of \$75,000,000, in innovation funding for San Diego County’s Public Behavioral Health Workforce Development and Retention Program innovation project over five years; *presented by Nadia Privara, MPA, Assistant Director of Departmental Operations and Chief Strategy and Finance Officer of Behavioral Health Services for the County of San Diego, Health and Human Services Agency.*

- Public Comment
- Vote

11:40 AM



7. Tuolumne County Innovation Project

Action

The Commission will consider approval of \$925,891.04, in innovation funding for Tuolumne County’s Family Ties: Youth and Family Wellness innovation project over five years; *presented by Lindsey Lujan, Deputy Director Quality Management Tuolumne County Behavioral Health.*

- Public Comment
- Vote

12:20 PM



8. Los Angeles County Innovation Project

Action

The Commission will consider approval of \$155,677,581, in innovation funding for Los Angeles County’s Interim Housing Multidisciplinary Assessment and Treatment Teams innovation project over five years; *presented by Kalene Gilbert, LCSW, Mental Health Program Manager, Los Angeles County Department of Mental Health.*

- Public Comment
- Vote

1:00 PM

9. 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 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.
