



COMMISSION MEETING NOTICE & AGENDA

SEPTEMBER 28, 2023

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **September 28, 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: September 28, 2023

Time: 9:00 AM

Location: Omni Los Angeles Hotel at California Plaza
Rose/Burberry Room, Floor 2
251 S. Olive Street
Los Angeles, California

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://mhsaac-ca.gov.zoom.us/j/88331142995>
Meeting ID: 883 3114 2995



FOR PHONE DIAL IN

Dial-in Number: 1-408-638-0968
Meeting ID: 883 3114 2995

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.

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 and the Commission will honor former Research Supervisor Ashley Mills for her dedication and service to the Commission.

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.

10:15 AM

4. August 24 and September 5, 2023 Meeting Minutes

Action

The Commission will consider approval of the minutes from the August 24 and September 5, 2023 Commission Meetings.

- Public Comment
 - Vote
-

10:25 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.

- Santa Cruz County Innovation Project: Approval of \$4,544,656 in innovation funding over 3 years for their Multi-County Crisis Now innovation project.
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- San Luis Obispo Innovation Project: Approval of \$860,000 in innovation funding over 4 years for their Behavioral Health for Residential Care Facilities: Older Adult Mental Health Care & Education Project (BRACE) innovation project.

- Public Comment
- Vote

10:35 AM



6. Substance Use Disorder Panel

Action

The Commission will hear a panel presentation on opportunities to allocate Mental Health Wellness Act funds to expand promising practices and/or evidence-based practices for substance use disorder treatment; *presented by Tom Orrock, Deputy Director and the following panelists:*

- *Tyler Sadwith, Deputy Director, Behavioral Health, California Department of Health Care Services*
- *Tommie Trevino, UC Davis Peer SUD Navigator*
- *Dr. Gary Tsai, Los Angeles County Department of Public Health, Director of Substance Abuse Prevention and Control*
- *Dr. Rebecca Trotzky-Sirr, Los Angeles General Hospital; USC Clinical Assistant Professor of Psychiatry and the Behavioral Sciences*
- *Dr. Aimee Moulin, UC Davis Emergency Addiction Medicine*

- Public Comment
- Vote

12:30 PM

7. Lunch

1:30 PM



8. Amador County Innovation Project

Action

The Commission will consider approval of \$1,995,129 in innovation funding over 5 years for their Workforce Recruitment & Retention Strategies innovation project; *presented by Stephanie Hess, MHSA Coordinator, Amador County Behavioral Health.*

- Public Comment
- Vote

2:10 PM



9. Request for Proposal Outline for Advocacy Contracts

Action

The Commission will hear a presentation on feedback received during recent community listening sessions and will consider approval of the Request for Proposal Outlines for advocacy, training, and outreach on behalf of six underserved populations; *presented by Tom Orrock, Deputy Director and Lester Robancho, Health Program Specialist.*

- Public Comment
- Vote

3:00 PM

10. Adjournment

Our Commitment to Transparency	Our Commitment to Those with Disabilities
<p>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</p>	<p>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.</p>

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.

Additional Public Locations:

UC Berkeley SCET	6600 Bruceville Road
1923 Gridiron Way	Sacramento, CA 95823
CMS 122, MC# 1768	
Berkeley, CA 94720	