

COMMISSION MEETING NOTICE AND AGENDA

November 21, 2024

NOTICE IS HEREBY GIVEN that the Commission will conduct a meeting on **November 21, 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 November 21, 2024

TIME 9:00 a.m.

LOCATION 1812 9th Street, Sacramento, CA 95811 and Virtual

COMMISSION MEMBERS:

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

INTERIM EXECUTIVE DIRECTOR

Will Lightbourne





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/tZ1kf-6grToiG9frxRPTlyOJlloTcAkL7q_c

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. Items may be considered in any order at the discretion of the Chair. Public comment is taken on each agenda item. Unlisted items will not be considered.

9:00 a.m.

1. Call to Order and Roll Call

Information

Vice Chair Mayra Alvarez will convene the Commission meeting and a roll call of Commissioners will be taken.

9:05 a.m.

2. Announcements and Updates

Information

Vice Chair Mayra Alvarez, Commissioners, and staff will make announcements and give updates.

9:15 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.

9:30 a.m.

4. October 24, 2024 and November 4, 2024 Meeting Minutes

Action

The Commission will consider approval of the minutes from the October 24, 2024 and November 4, 2024 Commission meetings.

- Public Comment
- Vote

9:35 a.m.

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.

1. BHSI Implementation Planning: Nevada
2. Level Up – Community Driven Practices for Health Equity: Shasta
3. Psychiatric Advanced Directives (PADs) Phase 2: Alameda & Tri-Cities
4. Information Technology Contract Update
5. Reallocation of unencumbered MHWA funds - EmpATH
6. Rules of Procedure Update

- Public Comment
- Vote

9:45 a.m.

6. Grant Opportunities: Mental Health Wellness Act: Strategies to Address the Needs of Children 0-5, Advocacy for K-12 and Immigrant/Refugee Populations

Action



The Commission will hear a presentation on grant opportunities for the mental health and wellness needs of pregnant people and children ages 0-5 as well as advocacy opportunities for K-12 and Immigrant/Refugee populations. The Commission will be presented with strategies for the allocation of Mental Health Wellness Act and Advocacy funds to support these populations; *presented by Riann Kopchak, Chief, Community Engagement and Grants and Tom Orrock, Deputy Director, Operations.*

- Public Comment
- Vote

11:00 a.m.

7. Chair and Vice-Chair Elections

Action

Nominations for Chair and Vice-Chair for 2025 will be entertained. The Commission will elect the next the Commission Chair and Vice-Chair; *led by Sandra Gallardo, Chief Counsel*

- Public Comment
- Vote

11:45 p.m.

8. Lunch

12:30 p.m.

9. Proposition 1 Implementation Update

Action



The Commission will hear an update on the implementation of Proposition 1 related to the 2025 meeting structure, the potential formation of additional subcommittees, and branding strategies; *presented by Kendra Zoller, Deputy Director of Legislation, Andrea Anderson, Chief of Communications, and Jigna Shah, Chief of Innovation and Program Operations.*

- Public Comment
- Vote

1:00 p.m.

10. Planning for County Transitions to BHSA: P.I.V.O.T.

Action



The Commission will hear a proposal from Orange County to utilize Innovation dollars to plan for the Behavioral Health Transformation. Representatives from Orange County will cover five proposed areas of reform to plan for the transition to the BHSA.

- Public Comment
- Vote

1:40 p.m.

11. Full Service Partnership Report

Action



The Commission will receive and consider adoption of a legislative report on the status of Full Service Partnerships as mandated in the [Welfare and Institutions Code Section 5845.8](#) of Senate Bill 465; presented by *Kallie Clark, PhD, MSW, Research Scientist Supervisor I*

- Public Comment
- Vote

2:15 p.m.

12. Mental Health Student Services Act Report

Action



The Commission will consider approval of the draft biennial progress report to the legislature on the Mental Health Student Services Act and a contract up to \$4 million for phase 2 of the MHSSA evaluation; presented by *Melissa Martin- Mollard, PhD., Chief of Research and Evaluation*

- Public Comment
- Vote

3:00 p.m.

13. School-Based Universal Mental Health Screening Legislative Report

Action



The Commission will receive and consider adoption of a draft policy report and recommendations on school-based universal mental health screenings (SUMHS) for children and youth. Per a 2023-24 Budget Act request, this report presents findings from a landscape analysis of statewide SUMHS policies and practices and a set of recommendations for implementing SUMHS in support of California’s broader youth behavioral health initiatives; presented by *Kali Patterson, Research Scientist Supervisor I*

- Public Comment
- Vote

3:45 p.m.

14. 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 calendar 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

For Public Comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

Register to attend for free here:

https://mhsoac-ca-gov.zoom.us/meeting/register/tZlKf-6grToiG9frxRPTlyOJlloTcAkL7q_c

Email Us: You can also submit public comment to the Commission by emailing us at publiccomment@mhsoac.ca.gov. Emailed public comments submitted at least 72 hours prior to the Commission meeting will be shared with Commissioners at the upcoming meeting. Public comment submitted less than 72 hours prior to the Commission meeting will be shared with Commissioners at a future meeting. Please note that public comments submitted to this email address will not receive a written response from the Commission. **Emailing public comments is not intended to replace the public comment period held during each Commission Meeting and in no way precludes a person from also providing public comments during the meetings.**

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 have a right to offer comment at the Commission's public meeting. The Chair will indicate when a portion of the meeting is open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining in person.** Complete a public comment request card and submit to Commission staff. When it is time for public comment, staff will call your name and you will be invited to the podium to speak. Members of the public should be prepared to complete their comments within 3 minutes or less, unless a different time allotment is needed and announced by the Chair.
- **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.

In accordance with California Government Code § 11125.7(c)(1), members of the public who utilize a translator or other translating technology will be given at least twice the allotted time to speak during a Public Comment period.