
Richard Van Horn
Chair

1300 17th Street, Suite 1000
Sacramento, California 95811

Commission Meeting Agenda

Thursday, March 28, 2013 – 8:00 A.M. – 5:10 P.M.
The Citizen Hotel – Downtown Sacramento
926 J Street,
Sacramento, California 95814
Call-in Number: 866-817-6550; Code: 3190377

Public Notice

The public is requested to fill out a “Public Comment Card” to address the Commission on any agenda item before the Commission takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Generally an individual speaker will be allowed 3 minutes, unless the Chair of the Commission decides a different time allotment is needed. The agenda is posted for public review on the MHSOAC website <http://www.mhsoac.ca.gov> 10 days prior to the meeting. Materials related to an agenda item will be available for review at <http://www.mhsoac.ca.gov>.

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

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AGENDA
March 28, 2013

TIME	TOPIC	TAB
8:00 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 a.m.	Call To Order/Roll Call <i>Richard Van Horn, Chair</i>	
9:05 a.m.	Approval of January 10 and 24, 2013 MHSOAC Minutes (Action) <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • January 10, 2013 MHSOAC Minutes • January 24, 2013 MHSOAC Minutes • March – May 2013 MHSOAC Calendar • March 2013 MHSOAC Dashboard <ul style="list-style-type: none"> o Public Comment o Vote 	1
9:15 a.m.	Adoption of the Evaluation Master Plan and Implementation Plan (Action) Evaluation Committee <i>David Pating, Chair; Victor Carrion, Vice-Chair</i> Presenter: <i>Renay Bradley Ph.D, MHSOAC Chief of Research and Evaluation</i> <ul style="list-style-type: none"> • 2nd Read - Evaluation Master Plan • Implementation Plan for the Master Plan <ul style="list-style-type: none"> o Public Comment o Vote 	2
10:00 a.m.	Presentation on Proposed Changes to Civil Commitment Statutes <i>Richard Van Horn, Chair</i> Presenter: <i>Sheree Kruckenberg, Vice President, California Hospital Association</i> <ul style="list-style-type: none"> o Public Comment 	3
10:30 a.m.	Innovation Plan Approval (Action) <i>Jose Oseguera, MHSOAC Chief of Plan Review</i> <ul style="list-style-type: none"> • Ventura County <ul style="list-style-type: none"> o Public Comment o Vote 	4

TIME	TOPIC	TAB
10:45 a.m.	Break	
11:00 a.m.	<p>Award Contract for Innovation Program Evaluation based on Competitive Bid (Action) <i>Richard Van Horn, Chair</i></p> <p>Presenter: <i>Renay Bradley Ph.D, MHSOAC Chief of Research and Evaluation</i></p> <ul style="list-style-type: none"> • Response to the Request for Proposal of Innovation Program Evaluation Released on February 6, 2013 <ul style="list-style-type: none"> o Public Comment o Vote 	5
11:30 a.m.	<p>Authorize the MHSOAC Executive Director to Enter into Two Stakeholder Contracts (Action) <i>Richard Van Horn, Chair</i></p> <p>Presenter: <i>Kevin Hoffman, Deputy Director, MHSOAC</i></p> <ul style="list-style-type: none"> • Contract with National Alliance on Mental Illness, California • Contract with United Advocates for Children and Families <ul style="list-style-type: none"> o Public Comment o Vote 	6
11:50 a.m.	<p>General Public Comment <i>Richard Van Horn, Chair</i></p>	
12:05 p.m.	Lunch	
1:00 p.m.	<p>California Mental Health Services Authority (CalMHSA) Update <i>Richard Van Horn, Chair</i></p> <p>Presenter: <i>Maureen F. Bauman, Vice President, CalMHSA</i></p> <ul style="list-style-type: none"> • CalMHSA Semiannual Update on Statewide Prevention and Early Intervention Programs <ul style="list-style-type: none"> o Public Comment 	7
1:30 p.m.	<p>Presentation of the Mental Health Services Act Statewide Participatory Evaluation Report Evaluation Committee <i>David Pating, Chair; Victor Carrion, Vice-Chair</i></p> <p>Presenters: <i>Jane Yoo Ph.D and Kristin Ward Ph.D, Claris Research</i> <i>Hurley Mercial and John Mercial, Participatory Evaluation Partners</i></p> <ul style="list-style-type: none"> o Public Comment 	8
2:30 p.m.	Break	

TIME	TOPIC	TAB
2:45 p.m.	<p>Presentation on Status of Criminal Justice Realignment: Assembly Bill 109 Implementation</p> <p><i>Richard Van Horn, Chair</i></p> <p>Presenters:</p> <p><i>Brenda Grealish, Deputy Director, Office of Research, California Department of Corrections and Rehabilitation</i></p> <p><i>Anne Robin, Forensics Committee Chair, California Mental Health Directors Association</i></p> <p><i>Aaron Maguire, Legislative Representative, California State Sheriffs' Association</i></p> <p><i>Mack Jenkins, President, Chief Probation Officers of California</i></p>	9
4:00 p.m.	<p>Commissioner Comments</p> <p><i>Richard Van Horn, Chair</i></p> <ul style="list-style-type: none"> • Discuss Future Commission Agenda Items 	
4:05 p.m.	<p>General Public Comment</p> <p><i>Richard Van Horn, Chair</i></p>	
4:20 p.m.	<p>Adjournment</p>	