
Richard Van Horn
Chair

1300 17th Street, Suite 1000
Sacramento, California 95811

Commission Meeting Agenda

Thursday, May 23, 2013 – 8:00 A.M. – 4:30 P.M.

Citizen Hotel
926 J Street
Sacramento, CA 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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Mental Health Services
Oversight & Accountability Commission



WELLNESS · RECOVERY · RESILIENCE

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AGENDA
May 23, 2013

TIME	TOPIC	TAB
8:00 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Assistants</i>	
8:30 a.m.	Call To Order/Roll Call <i>Richard Van Horn, Chair</i>	
8:35 a.m.	Approval of March 28, 2013 MHSOAC Meeting and April 25, 2013 MHSOAC Teleconference Minutes (Action) <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • March 28, 2013 MHSOAC Meeting Minutes • April 25, 2013 MHSOAC Teleconference Minutes • May – July 2013 MHSOAC Calendar • May 2013 MHSOAC Dashboard <ul style="list-style-type: none"> o Public Comment o Vote 	1
8:45 a.m.	Financial Update Overview of Governor’s Revised Budget for Fiscal Year 2013-14 and Related Budget Proposals Presenters: <i>Kiyomi Burchill, Assistant Secretary, CA Health and Human Services Agency</i> <i>Jay Kapoor, Assistant Program Budget Manager, CA Dept of Finance</i> <i>Diane Van Maren, Consultant, Senate President pro Tem</i> <i>Darrell Steinberg</i> <i>Pat Ryan, Executive Director, CA Mental Health Directors Assn</i> <ul style="list-style-type: none"> o Public Comment Adopt MHSOAC 2013 Financial Report (Action) <i>Larry Poaster, Chair, Financial Oversight Committee</i> <i>Kevin Hoffman, Deputy Executive Director, MHSOAC</i> <ul style="list-style-type: none"> o Public Comment o Vote 	2

TIME	TOPIC	TAB
9:45 a.m.	<p>First Read: Integration Policy Paper: A Vision for Transforming the Mental Health System Through Services Integration (Possible Action)</p> <p>Services Committee</p> <p><i>Tina Wooton, Chair; Bill Brown, Vice Chair</i></p> <p>Presenter:</p> <p><i>David Pating, Past Chair, Services Committee</i></p> <p><i>Staff, MHSOAC</i></p> <ul style="list-style-type: none"> o Public Comment o Possible Vote 	3
10:15 a.m.	Break	
10:30 a.m.	<p>Consider Recommendation to Authorized the Executive Director to Execute Contracts Not To Exceed \$464,000 for Strengthening Data Collection Systems and Data Quality Improvements Evaluation Committee (Action)</p> <p><i>David Pating, Chair; Victor Carrion, Vice-Chair</i></p> <p>Presenter:</p> <p><i>Renay Bradley, PhD, Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> o Public Comment o Vote 	4
11:00 a.m.	<p>Report from March 14, 2013 MHSOAC Community Forum Held in the Community of San Bernardino</p> <p>Presenters:</p> <p><i>Raja Mitri and Ruth Tiscareno, Members, Community Forum Workgroup</i></p> <ul style="list-style-type: none"> o Public Comment 	5
11:30 a.m.	<p>General Public Comment</p> <p><i>Richard Van Horn, Chair</i></p>	
11:45 a.m.	Lunch	
1:00 p.m.	<p>Presentation of the 1) Evaluation Brief on Outreach and Engagement and 2) Variables Associated With Full Service Partnership Expenditures and Cost Offsets</p> <p>Evaluation Committee</p> <p><i>David Pating, Chair; Victor Carrion, Vice-Chair</i></p> <p>Presenter:</p> <p><i>Elizabeth Harris, Ph.D. Trylon Associates</i></p> <ul style="list-style-type: none"> o Public Comment 	6

TIME	TOPIC	TAB
2:00 p.m.	<p>Panel Presentation on Best Practices for Reducing the Need for Involuntary Treatment</p> <p>Presenter:</p> <p><i>Mike Kennedy, Director, Sonoma County Behavior Health</i></p> <p><i>Don Kingdon, Deputy Director, CA Mental Health Directors Assn</i></p> <p><i>Lisa Smusz, Executive Director, Peers Envisioning and Engaging in Recovery Services</i></p> <p><i>Betty Dahlquist, Executive Director, CA Association of Social Rehabilitation Agencies</i></p> <ul style="list-style-type: none"> o Public Comment 	7
3:15 p.m.	<p>CA Reducing Disparities Project Update</p> <p>Presenter:</p> <p><i>Kathleen Billingsley, Chief Deputy Director of Program and Policy, CA Dept of Public Health</i></p> <ul style="list-style-type: none"> o Public Comment 	8
3:45 p.m.	<p>Update: MHSOAC Paper "Children, Youth and Families: MHSOAC PEI Action Plan Priorities for the First Three Years" (Action)</p> <p>Services Committee</p> <p><i>Tina Wooton, Chair; Bill Brown, Vice Chair</i></p> <p>Presenter:</p> <p><i>Deborah Lee, PhD, Consulting Psychologist, MHSOAC</i></p> <ul style="list-style-type: none"> o Public Comment o Vote 	9
4:05 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 	
4:10 p.m.	<p>General Public Comment</p> <p><i>Richard Van Horn, Chair</i></p>	
4:25 p.m.	<p>Adjourn</p>	