
Richard Van Horn
Chair

1300 17th Street, Suite 1000
Sacramento, California 95811

Commission Meeting Agenda

Thursday, July 25, 2013
8:30 A.M. – 4:00 P.M.

San Francisco Marriott Marquis
780 Mission Street
San Francisco, CA

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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Richard Van Horn
 Chair

AGENDA
July 25, 2013

TIME	TOPIC	TAB
8:30 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Assistants</i>	
9:00 a.m.	Call To Order/Roll Call <i>Richard Van Horn, Chair</i>	
9:05 a.m.	Welcome by City and County of San Francisco <i>Jo Robinson, MFT, Director, Department of Health</i> <i>City and County of San Francisco</i>	
9:20 a.m.	Approval of May 23, 2013 MHSOAC Meeting and June 25, 2013 and July 16, 2013 Teleconferences Minutes (Action) <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • May 23, 2013 MHSOAC Meeting Minutes • June 25, 2013 Teleconference Minutes • July 16, 2013 Teleconference Minutes • July – September 2013 MHSOAC Calendar • July 2013 MHSOAC Dashboard <ul style="list-style-type: none"> o Public Comment o Vote 	1
9:25 a.m.	Fiscal Year (FY) 2013-14 Budget Act Update <i>Sherri Gauger, MHSOAC Executive Director</i>	2
10:00 a.m.	Round Table Discussion of Mental Health Care Within a Whole Health Environment Panel: <i>Stuart Buttlair, M.D., Regional Director of Inpatient Psychiatry and Continuing Care, Kaiser Permanente</i> <i>Barbara Garcia, MPA, Director, San Francisco Department of Health</i> <i>Sandra Naylor Goodwin, PhD, President and CEO, California Institute of Mental Health</i> <i>Louise Rogers, Deputy Chief, San Mateo County Health System</i> <ul style="list-style-type: none"> o Public Comment 	3

TIME	TOPIC	TAB
12:00 p.m.	General Public Comment <i>Richard Van Horn, Chair</i>	
12:15 p.m.	Lunch (Closed Session – Government Code Section 11126(a) related to personnel)	
1:15 p.m.	Second Read: Integration Policy Paper: A Vision for Transforming the Mental Health System Through Services Integration (Action) Services Committee <i>Tina Wooton, Chair; Bill Brown, Vice Chair</i> Presenter: <i>David Pating, Past Chair, Services Committee</i> <i>Dee Lemonds, MHSOAC Staff</i> <ul style="list-style-type: none"> o Public Comment o Vote 	4
2:00 p.m.	First Read: FY 2014-2015 Through FY 2016-2017 MHSA Three-Year Program and Expenditure Plan Instructions Services Committee <i>Tina Wooton, Chair; Bill Brown, Vice Chair</i> Presenter: <i>Sherri Gauger, MHSOAC Executive Director</i> <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i> <ul style="list-style-type: none"> o Public Comment o Possible Vote 	5
2:45 p.m.	Report from June 13, 2013 MHSOAC Community Forum Held in the Community of Rohnert Park (Sonoma County) Presenters: <i>Jo Ann Johnson and Darlene Prettyman, Members Community Forum Workgroup</i> <ul style="list-style-type: none"> o Public Comment 	6
3:15 p.m.	Update on Evaluation Contracts and Activities for FY 2013-14 <i>Aaron Carruthers, MHSOAC Chief Deputy Executive Director</i>	7
3:45 p.m.	Commissioner Comments <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • Discuss Future Commission Agenda Items 	
3:50 p.m.	General Public Comment <i>Richard Van Horn, Chair</i>	
4:00 p.m.	Adjourn	