

Richard Van Horn
Chair

1300 17th Street, Suite 1000
Sacramento, California 95811

Commission Meeting Agenda

Wednesday, September 25, 2013
2:00 P.M. – 7:30 P.M.
(Closed Session 6:30 P.M. -7:30 P.M.)

MHA Village
456 Elm Avenue
Long Beach, CA

Thursday, September 26, 2013
8:30 A.M. – 4:15 P.M.

Westin Long Beach
333 E Ocean Boulevard
Long Beach, 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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TIME	TOPIC	TAB
2:00 p.m.	Call To Order/Roll Call <i>Richard Van Horn, Chair</i>	
2:05 p.m.	Full Service Partnership Mini-Immersion <i>Richard Van Horn, Chair</i> Presenter: <i>Joe Ruiz, Director of Training and Workforce Development, Mental Health America Los Angeles</i> <i>Dr. Mark Ragins, Medical Director, Mental Health America Village</i>	1
5:00 p.m.	Prevention & Early Intervention and Innovation Overview <i>Richard Van Horn, Chair</i> Presenter: <i>Richard Van Horn, Chair, MHSOAC</i> <i>Filomena Yeroshek, Chief Counsel, MHSOAC</i> <i>Deborah Lee, Consulting Psychologist, MHSOAC</i>	2
6:30 p.m.	Dinner (Closed Session – Government Code Section 11126(a) related to personnel)	



Mental Health Services
Oversight & Accountability Commission



WELLNESS • RECOVERY • RESILIENCE

Richard Van Horn
Chair

AGENDA
September 26, 2013

TIME	TOPIC	TAB
8:00 a.m.	Stakeholder Orientation <i>Client and Family Leadership Committee Assistants</i>	
8:30 a.m.	Announcements <i>Richard Van Horn, Chair</i>	
8:35 a.m.	Welcome <i>Marv Southard, D.S.W., Director, Los Angeles County Department of Mental Health</i>	
8:45 a.m.	Approval of July 25, 2013 MHSOAC Meeting Minutes (Action) <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • July 25, 2013 MHSOAC Meeting Minutes • September – November 2013 MHSOAC Calendar • September 2013 MHSOAC Dashboard <ul style="list-style-type: none"> o Public Comment o Vote 	1
8:50 a.m.	Elect Chair and Vice-Chair for 2014 <i>Filomena Yeroshek, MHSOAC Chief Counsel</i> <ul style="list-style-type: none"> o Public Comment o Vote 	2
9:10 a.m.	Innovation Plan Approval (Action) <i>Jose Oseguera, MHSOAC Chief of Plan Review</i> <ul style="list-style-type: none"> • Amador County <ul style="list-style-type: none"> o Public Comment o Vote 	3
9:30 a.m.	PEI & INN Regulations Concepts and Principles Presenters: <i>Sherri Gauger, Executive Director, MHSOAC</i> <i>Filomena Yeroshek, Chief Counsel, MHSOAC</i> <ul style="list-style-type: none"> o Public Comment 	4

TIME	TOPIC	TAB
10:00 a.m.	<p>Building an Integrated Health Safety Net Within A Community Roundtable</p> <p>Subject Matter Experts:</p> <p><i>Patricia Costales, LCSW, Executive Director, The Guidance Center</i></p> <p><i>Brian D'Andrea, President, Century Villages at Cabrillo</i></p> <p><i>Mariko Kahn, LMFT, Executive Director, Pacific Asian Counseling Services</i></p> <p><i>Elisa A. Nicholas, M.D., CEO, The Children's Clinic, Serving Children and Their Families</i></p> <p><i>David A. Pilon, Ph.D., President and CEO, MHA LA</i></p> <p><i>Alan Terwey, Executive Director, Westside Neighborhood Clinic</i></p> <p><i>Michele Winterstein, Ph.D., Executive Director, For The Child</i></p> <ul style="list-style-type: none"> o Public Comment 	5
12:00 p.m.	<p>General Public Comment</p> <p><i>Richard Van Horn, Chair</i></p>	
12:15 p.m.	Lunch	
1:15 p.m.	<p>First Read: Triage Personnel Grant Criteria</p> <p>Presenters:</p> <p><i>Sherri Gauger, Executive Director, MHSOAC</i></p> <p><i>Kevin Hoffman, Deputy Executive Director, MHSOAC</i></p> <ul style="list-style-type: none"> o Public Comment o Possible Vote 	6
1:45 p.m.	<p>Final Report from 2013 MHSOAC Community Forums</p> <p>Presenters:</p> <p><i>Commissioners Ralph Nelson and Tina Wooton</i></p> <ul style="list-style-type: none"> o Public Comment o Vote 	7

TIME	TOPIC	TAB
2:15 p.m.	<p>Presentation on Employment Opportunities for People With Lived Experience in the Community Mental Health System <i>Ralph Nelson, M.D., Chair; Tina Wooton, Vice Chair</i></p> <p>Presenters:</p> <p><i>Michael Wimberly, Manager, Healthcare Reform Team, Office of Statewide Health Planning and Development</i></p> <p><i>Katherine Ferry, Working Well Together Governing Board Member and NAMI CA</i></p> <p><i>Debbie Van Dunk, United Advocates for Children and Families, Technical Assistance Center Coordinator</i></p> <p><i>Sharon Kuehn, Social Inclusion Manager, Peers Envisioning and Engaging in Recovery Services</i></p> <ul style="list-style-type: none"> o Public Comment 	8
4:00 p.m.	<p>Commissioner Comments <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 <i>Richard Van Horn, Chair</i></p>	
4:15 p.m.	Adjourn	