

---

Richard Van Horn  
Chair

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, California 95811

## Commission Meeting Agenda

Thursday, November 21, 2013  
8:30 A.M. – 4:15 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Chief of Commission Support Services at (916) 445-8696 or email at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov).



Richard Van Horn  
Chair

**AGENDA**  
**November 21, 2013**

| TIME      | TOPIC  | TAB |
|-----------|--|-----|
| 8:00 a.m. | <b>Stakeholder Orientation</b><br><i>Client and Family Leadership Committee Assistants</i>   |     |
| 8:30 a.m. | <b>Call To Order and Roll Call</b><br><i>Richard Van Horn, Chair</i>   |     |
| 8:35 a.m. | <b>Approve the September 25 – 26 and October 24, 2013 MHSOAC Meeting Minutes (Action)</b><br><i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> <li>• September 25 – 26, 2013 MHSOAC Meeting Minutes and Motions Summary</li> <li>• October 24, 2013 MHSOAC Meeting Minutes</li> <li>• November 2013 – January 2014 MHSOAC Calendar</li> <li>• November 2013 MHSOAC Dashboard               <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul> </li> <li>• Announce 2014 Committee Chairs and Vice Chairs</li> </ul>  | 1   |
| 8:45 a.m. | <b>Introduction of New Leadership from the California Department of Health Care Services, California Department of Public Health and California Mental Health Directors Association</b><br><i>Richard Van Horn, Chair</i><br><b>Presenters:</b><br><i>Karen Baylor, Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services</i><br><i>Brenda Grealish, Mental Health Division Chief, Department of Health Care Services</i><br><i>Dave Neilsen, Substance Use Disorder Prevention, Treatment, and Recovery Services Division Chief, Department of Health Care Services</i><br><i>Wm. Jahmal Miller, Deputy Director, Office of Health Equity, California Department of Public Health</i><br><i>Robert Oakes, Executive Director, California Mental Health Directors Association</i> | 2   |
| 9:00 a.m. | <b>Adopt the 2014 MHSOAC Work Plan (Action)</b><br><i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul>   | 3   |

| TIME       | TOPIC   | TAB |
|------------|---|-----|
| 9:45 a.m.  | <p><b>Second Read: Review and Adopt Proposed Prevention and Early Intervention Regulations (Action)</b></p> <p><i>Sherri Gauger, MHSOAC Executive Director</i><br/> <i>Filomena Yeroshek, MHSOAC Chief Counsel</i><br/> <i>Deborah Lee, PhD, MHSOAC Consulting Psychologist</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul>  | 4   |
| 11:15 a.m. | <p><b>Second Read: Review and Adopt Proposed Innovation Regulations (Action)</b></p> <p><i>Sherri Gauger, MHSOAC Executive Director</i><br/> <i>Filomena Yeroshek, MHSOAC Chief Counsel</i><br/> <i>Deborah Lee, PhD, MHSOAC Consulting Psychologist</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul>   | 5   |
| 11:45 p.m. | <p><b>General Public Comment</b></p> <p><i>Richard Van Horn, Chair</i></p>  |     |
| 12:00 p.m. | Lunch   |     |
| 1:00 p.m.  | <p><b>Consider Recommendation to Authorize the Executive Director to Execute a Contract Not To Exceed \$700,000 for the Development of a CSS Tracking, Monitoring, and Evaluation System (Action)</b></p> <p><b>Evaluation Committee</b></p> <p><i>David Pating, Chair; Victor Carrion, Vice-Chair</i></p> <p><b>Presenter:</b></p> <p><i>Renay Bradley, PhD, Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul>          | 6   |
| 1:20 p.m.  | <p><b>Consider Recommendation to Authorize the Executive Director to Execute a Contract Not to Exceed \$500,000 for the Evaluation of Methods for Engaging and Serving Transition Age Youth (TAY) (Action)</b></p> <p><b>Evaluation Committee</b></p> <p><i>David Pating, Chair; Victor Carrion, Vice-Chair</i></p> <p><b>Presenter:</b></p> <p><i>Renay Bradley, PhD, Director of Research and Evaluation, MHSOAC</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul> | 7   |

| TIME      | TOPIC   | TAB |
|-----------|---|-----|
| 1:40 p.m. | <p><b>Consider Recommendation to Authorize the Executive Director to Execute a Contract Not To Exceed \$400,000 to Establish Consensus Guidelines for Involuntary Commitment Care Under Welfare and Institutions Code Section 5150 and Training for Peace Officers (Action)</b></p> <p><b>Presenter:</b><br/> <i>Kevin Hoffman, Deputy Executive Director, MHSOAC</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> <li>o Vote</li> </ul>  | 8   |
| 2:00 p.m. | <p><b>Roundtable Discussion: Peer Respite Centers</b></p> <p><b>Subject Matter Experts:</b><br/> <i>Yana Jacobs, Program Manager, 2<sup>nd</sup> Story Respite House</i><br/> <i>Jay Mahler, Consumer Relations Manager (former), Alameda County Behavioral Health Care Services</i><br/> <i>Keris Myrick, Chief Executive Officer and President, Project Return Peer Support Network</i><br/> <i>Laysha Ostrow, Executive Director, Lived Experience Research Network (LERN)</i><br/> <i>Eduardo Vega, Executive Director, Mental Health Association of San Francisco</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> </ul> | 9   |
| 3:30 p.m. | <p><b>Overview of Draft 5-Year Workforce Education and Training Plan</b></p> <p><b>Presenter:</b><br/> <i>Lupe Alonzo-Diaz Executive Director, Health Professions Education, Office of Statewide Planning and Development</i><br/> <i>Sergio Aguilar, Project Manager, Office of Statewide Planning and Development</i></p> <ul style="list-style-type: none"> <li>o Public Comment</li> </ul>  | 10  |
| 4:00 p.m. | <p><b>Commissioner Comments</b><br/> <i>Richard Van Horn, Chair</i></p> <ul style="list-style-type: none"> <li>o Discuss Future Commission Agenda Items</li> </ul>  |     |
| 4:05 p.m. | <p><b>General Public Comment</b><br/> <i>Richard Van Horn, Chair</i></p>  |     |
| 4:15 p.m. | <p><b>Adjourn</b></p>   |     |