



Services Committee Meeting
Minutes
June 19, 2013
9:30 AM – 12:30 PM
Department of Alcohol and Drug Programs
1700 K Street
First Floor Conference Room
Sacramento, CA 95811

<u>Committee Members:</u>	<u>Staff:</u>	<u>Other Attendees:</u>
Commissioner Gordon Pete LaFollette Rocco Cheng Jim Gilmer Hector Ramirez Kathleen Casela Rick Crispino Harvey Grody	Wendy Desormeaux Jose Oseguera Deborah Lee Filomena Yeroshek	Commissioner Ralph Nelson Commissioner David Pating Stacie Hiramoto Suzanne Tamado Sandra Naylor-Goodwin, PhD

***Participation by phone**

Chair Wooton, Jim Gilmer, Commissioner David Pating, Stacie Hiramoto, Karen Todoroff, Philip Hangar, Ken White, Maria Tello, Marica Collin

Absent: Mary Hale, Kristina Kaufman, Maria Salinas, Autumn Valerio, Vice Chair Brown,

Welcome/Introductions

Commissioner Wooton called the meeting to order at 9:08 am and welcomed everyone in attendance in the room and on the phone. All meeting participants introduced themselves.

Tab 1: Presentation on the Affordable Care Act

Information only – two Power Points presented.

Tab 2: Review /Approve Minutes from April 9, 2013 Meeting

Karen Todoroff made a motion to approve the minutes as corrected. Rick Crispino seconded the motion. The minutes were approved with corrections.

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Public Comment

There was no public comment on the minutes.

Tab 3: Update on Evaluation Efforts

Renay Bradley, Director of Research and Evaluation, requested that the Service Committee consider the following ways to work with the Evaluation Committee:

- Review two recently released evaluation reports (and the summaries that Evaluation Committee and workgroup members created based on these reports). Consider how the service-related findings in these documents may pertain to identifying and communicating lessons learned and best practices for improving programs and policies (i.e., FSP Cost/Cost Offset Report and Participatory Research Report).
- Consider whether the Services Committee would like to be involved in any of the current evaluation projects, including at what point it makes sense to become involved.
- Provide input on the development of the Evaluation of Innovation Evaluations project as needed.
- Encourage coordination between our evaluation efforts and the Office of Health Equity, California's Reducing Disparities project evaluation efforts.

Tab 4: Committee member Report-out on MHSa Program Implementation

Information only

TAB 5: Review Recommendation to the Commission on the "FY 2014-2015 through FY 2016-2017 Year Program and Expenditure Plan Instructions" and the "Additional Considerations Identified by the Services Committee's Three-Year Program and Expenditure Plan Instructions Workgroup"

James Gilmer made a motion to forward the "FY 2014-2015 through FY 2016-2017 Year Program and Expenditure Plan Instructions" as written and the "Additional Considerations" document as amended to the Commission.

Public Comment

The position was shared that the Mental Health Services Act was written to transform the system and that the Mental Health Services Oversight and Accountability Commission should demonstrate leadership in further defining meaningful stakeholder involvement.

Adjournment

Meeting adjourned