

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95811

<p>Commission Meeting Teleconference Agenda</p> <p>Thursday, March 27, 2014 8:30 A.M. – 9:20 A.M.</p> <p>PUBLIC LOCATIONS MHSOAC 1325 J Street, Suite 1700 Sacramento, CA 95814</p> <p>El Palomar Hotel 505 N State St Chicago, IL 60654</p> <p>Call-in Number: 866-817-6550; Code: 3190377</p>	<p>Commission In-Person Meeting Agenda</p> <p>Thursday, March 27, 2014 9:25 A.M. – 4:15 P.M.</p> <p>MHSOAC 1325 J Street, Suite 1700 Sacramento, CA 95814</p> <p>Call-in Number: 866-817-6550; Code: 3190377</p>
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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	AGENDA ITEM
8:00 AM	Stakeholder Orientation <i>Client and Family Leadership Committee Assistants</i>	
8:30 AM	Call To Order and Roll Call for Teleconference Meeting <i>Richard Van Horn, Chair</i>	
8:35 AM	Approve the January 23, 2014 MHSOAC Meeting Minutes (Action) <i>Richard Van Horn, Chair</i> <ul style="list-style-type: none"> • January 23, 2014 MHSOAC Meeting Minutes and Motions Summary • March 2014 MHSOAC Evaluation Deliverables Dashboard <ul style="list-style-type: none"> o Public Comment o Vote 	1
8:40 AM	Approve Imperial County Innovation Plan (Action) <i>Jose Oseguera, MHSOAC Chief of Plan Review</i> <ul style="list-style-type: none"> o Public Comment o Vote 	2
9:00 AM	Approve San Bernardino County Innovation Plan (Action) <i>Jose Oseguera, MHSOAC Chief of Plan Review</i> <ul style="list-style-type: none"> o Public Comment o Vote 	3
9:20 AM	Adjourn	

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AGENDA
March 27, 2014

TIME	TOPIC	AGENDA ITEM
9:25 AM	Call To Order and Roll Call for In-Person Meeting <i>Richard Van Horn, Chair</i>	
9:30 AM	Presentation: Bagley-Keene Act and Commission Procedures (No Action) <i>Filomena Yeroshek, Chief Counsel</i>	1
9:55 AM	Round Table Discussion: Breaking the Fail First Cycle- Primary Grades Kindergarten through Third (No Action) Presenters <ul style="list-style-type: none"> ○ <i>Dave Gordon, MHSOAC Commissioner</i> ○ <i>Dr. Victor Carrion, MHSOAC Commissioner</i> Subject Matter Experts: <ul style="list-style-type: none"> ○ <i>Rusty Selix, Executive Director, Mental Health Association of California</i> ○ <i>Ken Berrick President/CEO, Seneca Family of Agencies</i> 	2
11:55 AM	General Public Comment <i>Richard Van Horn, Chair</i>	
12:10 PM	Lunch	
1:25 PM	Presentation: San Francisco County Triage Grant Plan Overview (No Action) Presenter: <ul style="list-style-type: none"> ○ <i>Ken Epstein, PhD, LCSW, Director, Children, Youth and Families System of Care</i> <ul style="list-style-type: none"> • Public Comment Presentation: Yolo County Triage Grant Plan Overview (No Action) Presenters: <ul style="list-style-type: none"> ○ <i>Mark Bryan, Assistant Director – Health Services</i> ○ <i>Karen Larsen, Mental Health Director & AOD Administrator</i> ○ <i>Roberta Chambers, PsyD</i> <ul style="list-style-type: none"> • Public Comment 	3

TIME	TOPIC	AGENDA ITEM
2:25 PM	<p>Presentation: Sacramento County Respite Care Services Under Mental Health Services Act (No Action)</p> <p>Presenters:</p> <ul style="list-style-type: none"> ○ <i>Ebony Chambers, Co-Chair, Respite Partnership Collaborative</i> ○ <i>Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management</i> ○ <i>Robert Phillips, Director of Health Programs, Sierra Health Foundation: Center for Health Program Management</i> 	4
3:10 PM	<p>Presentation: California Military Department use of Mental Health Service Act Funds (No Action)</p> <p>Presenters:</p> <ul style="list-style-type: none"> ○ <i>Colonel Eric Frye, Director, California National Guard Joint Behavioral Health</i> ○ <i>Lieutenant Colonel Susan Pangelinan, CNG, California National Guard Behavioral Health Agency Coordinator</i> ○ <i>Captain Dustin Harris, CNG, California National Guard Behavioral Health Operations Officer</i> 	5
3:55 PM	<p>Commissioner Comments</p> <p><i>Richard Van Horn, Chair</i></p> <ul style="list-style-type: none"> • Discuss Future Commission Agenda Items 	
4:00 PM	<p>General Public Comment</p> <p><i>Richard Van Horn, Chair</i></p>	
4:15 PM	<p>Adjourn</p>	