

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, August 28, 2014
8:30 A.M. – 5:00 P.M.

MHSOAC
1325 J Street, Suite 1700
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. All public comment must be made in person at the meeting. The Commission will not accept public comment via email, US Mail or by phone. 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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AGENDA
August 28, 2014

David Pating, M.D.
Vice Chair

8:00 AM Stakeholder Orientation

Cultural and Linguistic Competency Committee Member Darlene Prettyman will conduct a Commission Meeting Orientation for stakeholders who are unfamiliar with meeting procedures, if needed.

8:30 AM Convene

Chair Richard Van Horn will convene the Commission Meeting. Roll call will be taken.

8:35 AM Action

1A: Approve July 24, 2014, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the July 24, 2014, MHSOAC Meeting.

- Public Comment
- Vote

Informational

1B: July 24, 2014 Motion Summary

A summary of the motions voted on by the Commission during the July 24, 2014 MHSOAC Meeting.

1C: MHSOAC Evaluation Dashboard

The Evaluation Dashboard provides information on deliverables for executed MHSOAC external evaluation contracts, and deliverables for executed contracts to support data system strengthening. Soon to be executed external evaluation contract deliverables are detailed for two upcoming evaluations, and information on internal MHSOAC staff evaluation and research projects and milestones is provided.

1D: MHSOAC Calendar

The MHSOAC Calendar provides information on committee charter activities and delineates the projected completion dates. The MHSOAC 2014 Work Plan serves as the foundation for the activity deliverables.

8:40 AM Action

2A: Approve Tri-City Innovation Plan

Presenters: Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the Tri-City Innovation Plan.

- Public Comment
- Vote

8:50 AM Action

3A: Approve Glenn County Innovation Plan

Presenters: Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the Glenn County Innovation Plan.

- Public Comment
- Vote

9:00 AM Action

4A: Approve Inyo County Innovation Plan

Presenters: Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the Inyo County Innovation Plan.

- Public Comment
- Vote

9:10 AM Action

5A: Proposed Prevention and Early Intervention Regulations: Response to Public Comment

Presenter: Filomena Yeroshek, MHSOAC Chief Counsel; Dr. Deborah Lee, MHSOAC Consulting Psychologist

The Commission will be presented with eight sections of the comments received during the 45-day public comment period on the proposed Prevention and Early Intervention (PEI) regulations, sections 3704 through 3740, and staff's recommended responses to the public comments. The Commission will decide whether to make any changes to the proposed PEI regulations based on the public comments.

- Public Comment
- Vote

12:10 General Public Comment

PM

Members of the public may briefly address the Commission on matters not on the agenda.

12:25 Lunch

PM

1:25 PM Action

6A: Approve Contract with Mental Health Data Alliance

Presenter: Renay P. Cleary Bradley, Ph.D. MHSOAC Director of Research and Evaluation

Request to award contract for \$327,313 to Mental Health Data Alliance to develop a Full Service Partnership Classification system.

- Public Comment
- Vote

2:00: PM Informational

7A: Proposed Innovation (INN) Regulations: Public Hearing

Presenter: Filomena Yeroshek, MHSOAC Chief Counsel

This is the official public hearing on the MHSOAC's proposed INN regulations at which time any person may present statements or arguments orally or in writing relevant to the proposed INN regulations.

- Public Comment

3:00 PM Action

8A: Adopt Revised Process on Prioritization Criteria

Presenter: Renay P. Cleary Bradley, Ph.D. MHSOAC Director of Research and Evaluation

Recommendations to adopt revisions to the prioritization process through which we choose what evaluation activities to focus on each fiscal year.

- Public Comment
- Vote

3:45 PM Action (First Read)

9A: Policy and Procedures Paper- How Evaluation Efforts Can Contribute to MHSOAC-Adopted Oversight and Accountability Strategies: Encouraging Positive Outcomes Across the State

Presenter: Renay P. Cleary Bradley, Ph.D. MHSOAC Director of Research and Evaluation

This Policy Paper builds off of the Accountability through Evaluation Policy Paper that was adopted by the Commission in 2010. The current Paper is intended to provide the MHSOAC with direction regarding its evaluation efforts, given recent advancements that have taken place since 2010. Commissioners will be asked to adopt the Paper so that it may be used for this purpose.

- Public Comment
- Possible Vote

4:45 PM General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

5:00 PM Adjourn