



**Services Committee Meeting**  
**Minutes**  
**January 9, 2014**  
**10:30 AM – 12:00 PM**  
**1300 17<sup>th</sup> Street, Suite 1000**  
**Sacramento, CA 95811**

<b><u>Committee Members:</u></b>	<b><u>Staff:</u></b>	<b><u>Other Attendees:</u></b>
Rick Crispino Jim Gilmer Pete LaFollette Hector Ramirez, Commissioner Gordon Commissioner Miller- Cole Karen Todoroff Kathleen Casela	Wendy Desormeaux Kevin Hoffman Jose Oseguera Deborah Lee Filomena Yeroshek	Steve Leoni Noemi Castro

**\*Participation by phone**

Lindsay Walter, Kenneth White, and Steve Leoni.

Absent: Bill Brown, Co-Chair, Tina Wooten, Co-Chair, Rocco Cheng, Kristina Kaufman, Maria Salinas, Autumn Valerio

**Tab 1: Welcome/Introductions and Adoption of October 11, 2013 Meeting Minutes**

Commissioner Miller-Cole called the meeting to order at 10:30 AM and welcomed everyone in attendance in the room and on the phone. All meeting participants introduced themselves.

There was discussion about the minute’s format. Ken White made a motion that the October 11, 2013 minutes be approved with the addition of the following language in Tab 2: “Service Committee members made recommendations on the regulations that will be moved forward to the Commission for it’s consideration.” The motion was seconded and the minutes were approved as amended.

**Public Comment**

Public comment on the minutes was heard.

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**Tab 2: Review/ Services Committee 2014 Charter**

The 2014 Charter was reviewed. The Service Committee would like to propose to the Commission that the language of all of the Committee Charters be revised so that the purpose reads “To ensure compliance with Welfare and Institution Code (WIC) Sections 5846 and 5847 the Mental Health Services Oversight and Accountability Commission (MHSOAC) Services Committee will make recommendations to the MHSOAC regarding the quality of Mental Health Services Act (MHSA) programs and services.”

The Services Committee would like to amend the Guiding Principles in the following ways.

Number 7 currently reads: “Aims to reduce mental health disparities.” The Committee would like to add “and seek solutions for historically underserved communities in California.”

Add Guiding Principle,  
“Number 8: Recognizing the importance of families of choice and cultural communities.”

**Public Comment:**

Public comment on the Charter and the suggested language changes was heard.

**Tab 3: Review Meeting Schedule/Location for 2014**

**Public Comment:**

There was no public comment on the meeting schedule.

**General Public Comment**

Public comment on MHSA program implementation was heard.

**Adjournment**

Meeting adjourned at 12:00 PM.