

Services Committee Meeting

Minutes

October 11, 2013

9:30 AM – 2:30 PM

1500 Capitol Avenue

Hearing Room 72.167

Sacramento, CA 95818

Committee Members:

Staff:

Other Attendees:

Rocco Cheng Rick Crispino Jim Gilmer Pete LaFollette Lindsay Walter	Renay Bradley Christina Call Wendy Desormeaux Sherri Gauger Jose Oseguera Deborah Lee Filomena Yeroshek	Michaele Beebe Mary Ann Bernard Stacie Hiramoto Barbara Johnson Steve Leoni Raja Mitry Carrie Ann Schulte Kelly Jack
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***Participation by phone**

Chair Wooton, Cynthia Burt, Noemi Castro, Brian Geary, Hector Ramirez, Autumn Valerio and Kenneth White.

Absent: Commissioner Gordon, Vice Chair Brown, Mary Hale, Harvey Grody, Kristina Kaufman, Maria Salinas and Karen Todoroff.

Welcome/Introductions

Commissioner Wooton called the meeting to order at 9:30 AM and welcomed everyone in attendance in the room and on the phone. All meeting participants introduced themselves.

Tab 1: Review/Approve Minutes from August 21, 2013

Rick Crispino made a motion to approve the minutes. Commissioner Wooton seconded the motion. The minutes were approved.

Public Comment

Public comment on the minutes was heard.

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Tab 2: Discussion of Proposed Draft PEI and INN Regulations to be submitted to MHSOAC

Sherri Gauger, MHSOAC Executive Director explained the process that has been followed thus far to develop the regulations. Filomena Yeroshek, Chief Counsel, went over the proposed PEI regulations and solicited input from committee members. Deborah Lee, Consulting Psychologist, went over the Innovation regulations and solicited input from committee members. Service Committee members made recommendations on the regulations that will be moved forward to the Commission for it's consideration.

Public Comment

Public comment on the PEI and INN regulations was heard.

Tab 3: Committee Member Report-Out on MHSA Program Implementation

Information Only

Public Comment

Public comment on MHSA program implementation was heard.

Tab 4: California Reducing Disparities Project Strategic Plan Update

It was reported that MHSOAC Executive Staff provided feedback on the advance copy of the California Reducing Disparities Project draft.

Public Comment

No public comment was made on this section.

TAB 5: Discussion of the Two Evaluation Reports and the Implications on Service Delivery: The FSP Cost/Cost Offset Report and the Participatory Research Report

Committee member(s) provided input.

Public Comment

The public provided comments and observations.

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Tab6: Overview: MHSOAC Response to the Report on the California State Auditor on the Mental Health Service Act

The Committee Members were provided with a copy of the California State Audit Report.

Public Comment

General Public Comment was heard.

Adjournment

Meeting adjourned at 12:30 PM.