

Richard Van Horn  
Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

Thursday, July 24, 2014  
8:30 A.M. – 4:15 P.M.

**MHSOAC**  
1325 J Street, Suite 1700  
Sacramento, CA 95814

**Call-in Number: 866-817-6550; Code: 3190377**

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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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Richard Van Horn  
ChairAGENDA  
July 24, 2014David Pating, M.D.  
Vice Chair**8:00 AM Stakeholder Orientation**

Cultural and Linguistic Competency Committee Member Richard Kryzanowski 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: Approval of the May 22, 2014, June 2, 2014, and June 26, 2014, Meetings Minutes  
The Commission will consider approval of the minutes of the May 22, June 2, and June 26, 2014 Meetings Minutes.

- Public Comment
- Vote

**Informational**1B: May 22, 2014 Motion Summary

A summary of the motions voted on by the Commission during the May 22, 2014 Commission Meeting.

1C: June 2, 2014 Motion Summary

A summary of the motions voted on by the Commission during the June 2, 2014 Teleconference Meeting.

1D: June 26, 2014 Motion Summary

A summary of the motions voted on by the Commission during the June 26, 2014 Teleconference Meeting.

1E: 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.

**8:45 AM Informational**2A: Communications Presentation*Presenters:*

- Jennifer Whitney, MHSOAC Director of Communications
- Cary McQueen, founder of Art With Impact
- Jinky Dolar, Senior Account Executive with Crossings TV

The Commission will be presented with updated communication efforts, including current radio and television projects for underserved communities, the outreach involving the recent PEI documentary broadcast on CBS, and other current activities.

- Public Comment

**9:45 AM General Public Comment**

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

**10:00 AM Informational**

3A: Proposed Prevention and Early Intervention (PEI) Regulations

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

*Presenter:*

- Filomena Yeroshek, MHSOAC Chief Counsel
  - Public Comment

**12:00 PM Lunch**

**1:15 PM Informational**

4A: University of California Los Angeles (UCLA) Contract Deliverable: Evaluation of MHSA

*Presenters:*

- Dr. Robert D. Blagg, Center for Healthier Children, Families and Communities
- Dr. Elizabeth Harris, Trylon Associates
- Renay P. Cleary Bradley, Ph.D. MHSOAC Director of Research and Evaluation

The Commission will be presented with a summary of findings from the recently completed, "Priority Indicators Trends Report". Using existing data, the report examines consumer and system level performance of Mental Health Services Act (MHSA) funded programs at the state and county level across multiple fiscal years.

- Public Comment

**2:00: PM Informational**

5A: UCLA Contract Deliverable: Evaluation of the use and impact of the MHSA Early Intervention Programs

*Presenters:*

- Dr. Robert D. Blagg, Center for Healthier Children, Families and Communities
- Dr. Elizabeth Harris, Trylon Associates
- Renay P. Cleary Bradley, Ph.D. MHSOAC Director of Research and Evaluation

The Commission will be presented with findings and recommendations from the recently completed, "Evaluation of Early Intervention Program/Efforts". This project comprised three separate evaluations, which assessed the impact of three specific "clusters" of early intervention programs on consumers' MHSA-defined mental health outcomes.

- Public Comment

**2:45 PM Informational**

6A: Data Collection and Reporting (DCR) and Client Services Information (CSI) System Data Quality Improvement Efforts

*Presenter:*

- Kate Cordell, PhD(c), MPH, Managing Member/Director, Mental Health Data Alliance LLC (MHDATA)

The Commission will be presented with an overview of three contracts focused on strengthening Statewide DCR and CSI data, as well as findings from the most recent report that highlights Statewide Full Service Partnership (FSP) program outcomes.

- Public Comment

**3:30 PM Action**

7A: Approval of the Contra Costa County Innovation Plan

The Commission will consider approval of the Contra Costa County Innovation Plan

- Public Comment
- Vote

**3:45 PM Action**

8A: Approve Contract with the Golden Gate Bridge Highway & Transportation District

*Presenter:*

- Sherri Gauger, Interim Executive Director, MHSOAC

The Commission will consider entering into a contract with the Golden Gate Bridge Highway & Transportation District for an amount not to exceed \$7,000,000 for a suicide prevention project.

- Public Comment
- Vote

**4:00 PM General Public Comment**

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

**4:15 PM Adjourn**