

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, May 22, 2014
8:30 A.M. – 4:30 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 three 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
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AGENDA
May 22, 2014

David 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 March 27, 2014 Meeting Minutes

The Commission will consider approval of the March 27, 2014 Meeting Minutes.

- Public Comment
- Vote

Information

1B: March 27, 2014 Motion Summary

A summary of the motions voted on by the Commission during the March 27, 2014 Commission Meeting.

8:45 AM Action

1C: Approval of the April 24, 2014 Teleconference Minutes

The Commission will consider approval of the April 24, 2014 Teleconference Minutes

- Public Comment
- Vote

Information

1D: April 24, 2014 Motion Summary

A summary of the motions voted on by the Commission during the April 24, 2014 Teleconference Meeting.

Information

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 project deliverables and milestones are provided.

8:55 AM Information

2A: Approach and MHSA Requirements for Review and Approval of Innovative Programs

Presenter:

- Deborah Lee, MHSOAC Consulting Psychologist

The Commission will be presented with information regarding the legal requirements for Innovation plans and the process MHSOAC staff follows in working with the counties and developing recommendations to the Commission.

9:15 AM Action

3A: Approval of Tuolumne Innovation Plan

Presenter:

- Jose Oseguera, Chief of Plan Review and Committee Operations, MHSOAC

The Commission will consider approval of the Tuolumne Innovation plan.

- Public Comment
- Vote

9:35 AM Information

4A: Governor's May Revise

Presenters:

- Kiyomi Burchill, Assistant Secretary, California Health and Human Services Agency
- Karen Baylor, Deputy Director, California Department of Health Care Services
- Carla P Castaneda, Principal Program Budget Analyst III, Department of Finance

The Commission will be presented with information regarding the impact of the Governor's May Revision on the Mental Health Services Act and community mental health.

Action

5A: Financial Report

Presenter:

- Kevin Hoffman, Deputy Director, MHSOAC

The Commission will consider adoption of the MHSOAC May 2014 Financial Report as presented by the MHSOAC Financial Oversight Committee. The report is updated with information made available through the release of the Governor's Proposed fiscal year 2014/15 Budget and will focus on the impact of the Governor's May Revision on the Mental Health Services Act.

- Public Comment
- Vote

10:45 AM Information

6A: Transgender Perspective and Challenges: A Cultural Linguistic Presentation

Presenters:

- Evan Minton, Executive Cabinet, LGBT Caucus, California Democratic Party
- Ben Hudson, Executive Director, Gender Health Center
- Swati Rao, M.D

The Commission will hear a presentation on the Transgender community's mental health challenges and associated stigma. Two real life stories will be shared to provide context to the medical and mental health struggles. Additionally, the medical and psychiatric strain encountered by this population will be discussed.

- Public Comment

11:45 AM Information

7A: Update on Prevention and Early Intervention (PEI) and Innovation (INN) Regulations

Presenter:

- Filomena Yeroshek, Chief Counsel, MHSOAC

The Commission will hear a brief update on the status of the PEI and INN Regulations.

- Public Comment

12:45 PM General Public Comment

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

1:00 PM Lunch (Closed Session via teleconference – Government Code Section 11126(a) related to personnel)

2:00 PM Presentation

8A: Mental Health Awareness in Schools, TK – 12

Presenters:

- David Gordon, MHSOAC Commissioner
- Rusty Selix, Executive Director, Mental Health Association in California
- Robert Oakes, Executive Director, California Mental Health Directors Association
- William “Bill” Arroyo, M.D., Medical Director, Los Angeles Department of Mental Health
- Terry Rooney, Ph.D., Director, Colusa County Behavioral Health

The Commission will be presented with a proposal regarding the feasibility of creating a task force to develop an approach that addresses identifying students at risk in their early school years.

- Public Comment

3:15 PM Information

9A: California Reducing Disparities Project (CRDP)

Presenters:

- Jahmal Miller, Deputy Director, Office of Health Equity at California Department of Public Health
- Ruben Cantu, Program Director, California Pan-Ethnic Health Network

The Commission will be presented with an update on the status of the California Reducing Disparities Project Strategic Plan (CRDP). The five Strategic Planning Workgroups (SPW’s) have completed their population-specific reports and their recommendations served as the basis for the comprehensive Strategic Plan to identify new community approaches towards reducing disparities.

- Public Comment

4:15 PM General Public Comment

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

4:30 PM Adjourn