



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
(916) 445-8692

**AGENDA**  
**January 28, 2010**

**Doubletree Hotel**  
**2001 Point West Way**  
**Sacramento, CA**

**Call-in Number: 877-287-0283; Code: 360768**

| <b>TIME</b>     | <b>TOPIC</b>   | <b>TAB</b> |
|-----------------|--|------------|
| <b>8:30 am</b>  | <b>Stakeholder Orientation</b><br><i>Deborah Lee, Consulting Psychologist</i>  |            |
| <b>9:00 am</b>  | <b>Roll Call</b><br><i>Nicole Behler, MHSOAC Staff</i><br><b>Adopt Minutes of October 22, 2009 Meeting</b><br><b>Adopt Minutes of the December 17, 2010 Meeting</b><br><b>Welcome New Commissioner Don Pressley</b><br><b>MHSOAC Performance Dashboard, January 2010</b><br><b>Report on December 17, 2009 Staff Planning Session</b><br><b>Adopt Meeting Dates/Locations for 2010</b><br><i>Andrew Poat, Chair</i><br><ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul> | <b>1</b>   |
| <b>9:30 am</b>  | <b>Elect Officers for 2010</b><br><i>Beth Gould, Commissioner</i><br><ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>   | <b>2</b>   |
| <b>10:00 am</b> | <b>Adopt MHSOAC 2010 Workplan</b><br><i>Andrew Poat, Chair</i><br><ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>  | <b>3</b>   |
| <b>11:00 am</b> | <b>BREAK</b>   |            |

\* -- See MHSOAC Rules of Procedure Rule 4.13

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. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

| TIME     | TOPIC  |   |
|----------|--|---|
| 11:15 am | <p><b>Report from the Mental Health Funding and Policy Committee:</b><br/> <i>Larry Poaster, Chair, Mental Health Funding Committee</i></p> <ul style="list-style-type: none"> <li>➤ <b>Adopt Financial Report</b></li> <li>➤ <b>Update on the Governor's Budget 2010-2011</b></li> </ul> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>  | 4 |
| 12:00 pm | <b>LUNCH</b>   |   |
| 1:00 pm  | <p><b>Report from Mental Health Services Committee:</b><br/> <b>Adopt PEI Statewide Program Guidelines – <i>Second Read*</i></b><br/> <i>Beth Gould and David Pating, Co-Chairs</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>  | 5 |
| 1:45 pm  | <p><b>Consider Recommendations from Client and Family Leadership Committee on the Public Comment Process – <i>Second Read*</i></b><br/> <i>Eduardo Vega, Chair</i></p> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>   | 6 |
| 2:15 pm  | <p><b>Delegate Approval Authority to MHSOAC Staff:</b><br/> <i>Ann Collentine, MHSOAC Staff</i></p> <ul style="list-style-type: none"> <li>➤ <b>Additional Funding Requests for Approved PEI and Innovation Plans</b></li> <li>➤ <b>Annual Updates</b></li> <li>➤ <b>PEI Prudent Reserve Requests</b></li> </ul> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>                         | 7 |
| 2:30 pm  | <p><b>PEI and Innovation (INN) Plan Approval/Status Update:</b><br/> <i>Ann Collentine, MHSOAC Staff</i></p> <ul style="list-style-type: none"> <li>➤ <b>PEI Plan Approval/Status Update:</b> Tehama County, Lake County</li> <li>➤ <b>INN Plan Approval/Status Update:</b> Alameda County, Los Angeles County, Solano County</li> </ul> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul> | 8 |
| 3:00 pm  | <p><b>Five-Year Anniversary of MHSOAC: Status Update/Video</b><br/> <i>Jose Oseguera and Matthew Lieberman, MHSOAC Staff</i></p>   | 9 |
| 3:15 pm  | <b>BREAK</b>   |   |

\* -- See MHSOAC Rules of Procedure Rule 4.13

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. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

MHSOAC Meeting Agenda

January 28, 2010

Page 3

| <b>TIME</b>    | <b>TOPIC</b>   | <b>TAB</b> |
|----------------|--|------------|
| <b>3:30 pm</b> | <b>Honor Darlene Prettyman and Linford Gayle, outgoing Commissioners</b><br><i>Andrew Poat, Chair</i><br><i>Steven W Mayberg, PhD, Director, Department of Mental Health</i> |            |
| <b>4:00 pm</b> | <b>PEI Trends Analysis Report</b><br><i>Deborah Lee, Consulting Psychologist</i>   | <b>10</b>  |
| <b>4:30 pm</b> | <b>General Public Comment</b>  |            |
| <b>4:45 pm</b> | <b>ADJOURN</b>   |            |

\* -- See MHSOAC Rules of Procedure Rule 4.13

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. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.