



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

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

**AGENDA**  
**May 27, 2010**  
**Radisson Hotel**  
**500 Leisure Lane**  
**Sacramento, CA 95815**  
**(916) 922-2020**  
**Sacramento, CA**

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

TIME	TOPIC	TAB
8:00 am	<b>Stakeholder Orientation</b> <i>MHSOAC Staff</i>	
9:00 am	<ul style="list-style-type: none"> <li>➤ <b>Roll Call</b></li> <li>➤ <b>Adopt minutes of the April 29, 2010 MHSOAC Meeting</b></li> <li>➤ <b>MHSOAC Performance Dashboard, May 2010</b></li> <li>➤ <b>MHSOAC Calendar, May 2010</b></li> <li>➤ <b>Federal Healthcare Reform Update: California's activities</b> <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul> </li> </ul>	<b>1</b>
9:15 am	<b>Update: MHSOAC Work Plan, Priority 1: Fund and execute all MHSA Components</b>	<b>2</b>
9:15 am	<ul style="list-style-type: none"> <li>• <b>Community Services and Supports (CSS)</b> <i>Department of Mental Health Representative</i></li> </ul>	
9:45 am	<ul style="list-style-type: none"> <li>• <b>CSS Housing</b> <i>Jane Laciste, Chief, MHSA Plan Reviews and Community Program Support, Department of Mental Health</i></li> </ul>	
10:15 am	<ul style="list-style-type: none"> <li>• <b>Workforce Education and Training (WET) Panel Presentation</b> <i>Brian Keefer, Project Manager, Human Resources Project, California Mental Health Planning Council</i> <i>Zoey Todd, LCSW, Chief, State Level Prevention, Education and Training, Department of Mental Health</i> <i>Adrienne Shilton, Project Manager, Local Workforce, Education and Training, California Institute for Mental Health</i> <i>Rita Downs, Director, Calaveras County Mental Health</i> <i>Mark Refowitz, Director, Behavioral Health, Orange County</i></li> </ul>	

\* -- See MHSOAC Rules of Procedure Rule 4.13

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TIME	TOPIC	TAB
11:15 am	<p><b>Update: MHSOAC Work Plan, Priority 1: Fund and execute all MHSA Components (continued)</b></p> <ul style="list-style-type: none"> <li>• <b>Capital Facilities/Technological Needs (CFTN)</b>  <i>Jane Laciste, Chief, MHSA Plan Reviews and Community Program Support, Department of Mental Health</i>  <i>Toquyen Collier, PMP, County Services Section Chief, Information Technology Division, Department of Mental Health</i></li> </ul>	2
11:45 am	<p><b>General Public Comment</b></p>	
12:00 pm	<p><b>LUNCH (Closed Session – Government Code Section 11126(a))</b></p>	
1:15 pm	<p><b>Update: MHSOAC Work Plan, Priority 1: Fund and execute all MHSA Components (continued)</b></p> <ul style="list-style-type: none"> <li>• <b>Prevention and Early Intervention (PEI)</b>  <i>Deborah Lee, MHSOAC Consulting Psychologist</i></li> <li>• <b>Innovation (INN)</b>  <i>Deborah Lee, MHSOAC Consulting Psychologist</i></li> <li>• <b>PEI Statewide Projects</b> <ul style="list-style-type: none"> <li>➢ <b>Reducing Disparities Project</b></li> <li>➢ <b>Suicide Prevention</b></li> <li>➢ <b>Stigma and Discrimination Reduction</b></li> <li>➢ <b>Student Mental Health Initiative:</b> <ul style="list-style-type: none"> <li>❖ <b>Adopt Updated SMHI Paper</b>  <i>Ann Collentine, MHSOAC Plan Review Supervisor</i>  <i>Dee Lemonds, MHSOAC Consultant</i></li> </ul> </li> </ul> </li> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	2
3:00 pm	<p><b>Update: MHSOAC Work Plan, Priority 3: Address period of financial volatility: 2010 through 2014</b>  <i>Larry Poaster, Chair, Mental Health Funding and Policy Committee</i></p> <p><b>Panel on May Revise: Impact on MHSA</b>  <i>Stephen W Mayberg, PhD, Director, Department of Mental Health (invited)</i>  <i>Patricia Ryan, Executive Director, California Mental Health Directors Association (invited)</i>  <i>Rusty Selix, Executive Director, California Council of Community Mental Health Agencies</i></p> <ul style="list-style-type: none"> <li>➢ <b>Adopt Updated Financial Report</b></li> <li>➢ <b>Adopt May Revise Fact Sheet</b></li> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	3

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<b>4:00 pm</b>	<b>BREAK</b>	
<b>4:15 pm</b>	<b>PEI and Innovation (INN) Plan Approval/Status Update:</b> <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"> <li>➤ <b>PEI Plan Approval/Status Update:</b> Amador County</li> <li>➤ <b>INN Plan Approval/Status Update:</b> San Francisco County, Sonoma County, Madera County</li> </ul> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Possible Vote</li> </ul>	<b>4</b>
<b>4:30 pm</b>	<b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b>	
<b>4:45 pm</b>	<b>General Public Comment</b>	
<b>5:00 pm</b>	<b>ADJOURN</b>	

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