



1300 17th Street, Suite 1000
 Sacramento, CA 95811
 (916) 445-8696

AGENDA
November 18, 2010
Sheraton Suites San Diego
701 A Street
San Diego, CA 92101
1-800-325-3535

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

TIME	TOPIC	TAB
8:00 am	Stakeholder Orientation <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 am	Roll Call	
9:05 am	Welcome to San Diego County <i>Alfredo Aguirre, Director, San Diego County Mental Health</i> <i>Theresa Bish, Chair, San Diego Mental Health Advisory Board</i>	
9:30 am	Adopt minutes of the October 28, 2010 MHSOAC Meeting MHSOAC Calendar, November and December 2010 MHSOAC Dashboard, November 2010 <i>Andrew Poat, Chair</i> Status of PEI Reducing Disparities Statewide Project Strategic Plan <i>Sherri Gauger, Executive Director</i> Adopt 2011 MHSOAC Meeting Dates and Locations Adopt 2011 MHSOAC Work Plan Priorities <i>Larry Poaster, Chair – elect</i> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	1
10:00 am	Priority 2: Implement Accountability Framework Evaluation Committee: <i>Larry Poaster, Chair</i> Adopt MHSOAC Policy Paper on Evaluation <ul style="list-style-type: none"> • Public Comment • Possible Vote 	2

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 or Committee Meeting may request assistance at the Commission offices, 1300 17th 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	TAB
10:30 am	<p>Priority 1: Fund and Execute all MHSA Components</p> <p>MHSOAC Services Committee: <i>David Pating, Chair</i> <i>Curtis Hill, Vice-Chair</i></p> <ul style="list-style-type: none"> • Update on MHSOAC Co-Occurring Disorders Report Recommendations <i>David Pating, Chair</i> • Panel Presentation on Criminal Justice System <i>Richard M. Conklin LCSW, San Diego Sheriff's Department</i> <i>Stephen V. Manley, Judge, Mental Health Treatment Court, Santa Clara County</i> <i>Maria Stratton, Judge, Los Angeles Superior Court, Department 95, Mental Health Courthouse</i> <p>Questions for Consideration:</p> <ol style="list-style-type: none"> 1. <i>How are current practices at the local level impacting state level policy?</i> 2. <i>How has the relationship between County behavioral health services, the Courts, Probation and Sheriffs changed in the last few years?</i> 3. <i>What are the overriding expectations that the Corrections Standards White Paper, Administrative Office of the Courts Task Force Recommendations and the MHSA will change how counties and criminal justice work together?</i> 4. <i>What did we learn from the Mentally Ill Offender Crime Reduction Program; and how can these lessons be applied to the MHSA?</i> 	3
12:00 pm	<p>Honor Outgoing Commissioner Curtis Hill <i>Andrew Poat, Chair</i></p>	
12:15 pm	<p>General Public Comment</p>	
12:30 pm	<p>Lunch</p>	
1:30 pm	<p>Priority 1: Fund and Execute All MHSA Components</p> <p>MHSOAC Services Committee: <i>David Pating, Chair</i></p> <ul style="list-style-type: none"> • Adopt Comments to Proposed Regulations for MHSA Prevention and Early Intervention (PEI) • Adopt Comments to Proposed Regulations for MHSA Capital Facilities Outlay <ul style="list-style-type: none"> • Public Comment • Possible Vote 	4

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TIME	TOPIC	TAB
2:15 pm	<p>Priority 1: Fund and Execute all MHSA Components</p> <p>PEI and INN Plan Approval/Status Update: <i>David Pating, Chair and Curtis Hill, Vice-Chair, MHSOAC Services Committee</i></p> <ul style="list-style-type: none"> • PEI Plan Approval/Status Update: Del Norte County • INN Plan Approval/Status Update: Kings County <p>Update on Cal-MHSA PEI Statewide Program Plan <i>David Pating, Chair and Curtis Hill, Vice-Chair, MHSOAC Services Committee</i></p> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	5
2:30 pm	<p>PEI Celebration – CAKE <i>David Pating, Chair, MHSOAC Services Committee</i></p>	
2:45 pm	<p>Priority 5: Review of MHSOAC Processes</p> <p>Cultural and Linguistic Competence Committee: <i>Richard Van Horn, Chair</i></p> <p>Cultural and Linguistic Competence Training</p> <ol style="list-style-type: none"> 1. <i>What opportunities are available to reduce disparities in California and what can we do better?</i> 2. <i>Are there strategies the Commission could focus on to improve policies in this area?</i> 3. <i>Does healthcare reform provide opportunities to reduce disparities and if so how?</i> 	6
3:45 pm	<p>Break</p>	
4:00 pm	<p>MHSOAC Committee Structure for 2011 <i>Andrew Poat, Chair</i></p> <p>Adopt MHSOAC Committee Structure for 2011 <i>Larry Poaster, Chair – elect</i></p> <ul style="list-style-type: none"> • Public Comment • Possible Vote 	7
5:00 pm	<p>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</p>	
5:15 pm	<p>General Public Comment</p>	
5:30 pm	<p>ADJOURN</p>	

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