

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Services Committee
MHSOAC
1300 17th Street, Ste. 1000
Sacramento, CA 95818
June 9, 2011**

Committee Members Present:	Staff:	Other Attendees:
David Pating, Chair Sandra Santana-Mora Sergio Alguilar-Gaxiola James Gilmer Rocco Cheng Harvey Grody* Crystal Crawford* Rick Crispino* Amber Berkan* Edward Laverone* Mary Hale* Maureen Bauman*	Aaron Carruthers Jose Oseguera Filomena Yeroshek Clark Marshall Kristal Carter Ann Collentine Deborah Lee	Lin Benjamin Stacie Hiramoto Caroline Caton Dao Nguyen Katheen Derby

* Participated via telephone

Welcome/Introductions

- Commissioner David Pating convened the meeting at approximately 9:15 a.m. and outlined the agenda for the day.

Announcements

- Commissioner Pating announced that Ann Collentine will be leaving the MHSOAC for a position with CalMHSA. He thanked her for her services to the Commission and to the Services Committee. Under her leadership PEI county plans were reviewed and presented to the Commission in an average of 30 days.

Adoption of Prior Meeting Minutes

- The April 8, 2011 meeting minutes were reviewed and Committee member, Crystal Crawford, requested they be amended to show that she participated via telephone.
- *Motion* was made to adopt the April 8, 2011 meeting minutes as amended and was passed unanimously.
- No public comment was made.

Update on status of recent MHSOAC Actions and the Charter Work Plan for 2011

- Commissioner Pating discussed some of the changes resulting from the passage of AB 100 on March 24, 2011. The Commission no longer reviews county plans; however the Commission still provides oversight through evaluations.

Committee discussion, including public comments included:

- Concern was expressed that if oversight is not being done through plan review it may lead to disparities being widen.
- It is unknown what state entity will be drafting the MHSA regulations.
- Evaluation and Technical Assistance will be used to ensure quality in what the counties are doing with their Mental Health funds.
- Through evaluations the Commission can measure gaps in services. The Services will look at the quality of the gaps and the Evaluation Committee will look at the quantitative gaps.
- Counties need a clear idea of expectations and standards from the MHSOAC that can be measured and reproduced.
- The need for collaboration with the Evaluation Committee is stressed.

Committee Member Report-Out on Program Implementation

- Commissioner Pating opened the floor for committee membership input on MHSA implementation and the impact of AB 100 on counties.

Committee discussion, including public comments included:

- Concern was raised about AB 100, budget cuts, and the difficulty in trying to move forward in the current environment.
- MHSA regulations are still in place, as well as a diverse stakeholder process for decision making.
- Counties are not going to frivolously spend the monies that AB 100 opened up to them.
- The MHSOAC should communicate the impact AB 100 has had on Mental Health programs once they are known.
- Concern was raised that the gap in racial and ethnic disparities will widen as there is less oversight and more budget cuts at the county level.
- The committee members requested more communication from MHSOAC on any future changes resulting from AB 100.

Training and Technical Assistance (T/TA) Framework

- Consulting Psychologist Dr. Deborah Lee lead an ongoing discussion about T/TA Framework.
- Dr. Deborah Lee explained that the draft Framework in the meeting packet incorporated the feedback that she had previously received. Dr. Lee requested committee members to review this new draft and provide feedback on the structure and the content of the Framework by July 27, 2011.
- The feedback will be incorporated and a revised draft will be presented at the August Committee meeting.

- A brief definition for T/TA was provided and the need to use inclusionary language was stressed.

Committee discussion, including public comments included:

- Many comments were made regarding the need for training and inclusive language for unserved and underserved communities.
- It was suggested that MHSOAC could provide Training and Technical Assistance as a way to get better outcomes.
- Many Prevention and Early Intervention (PEI) projects are incorporating Training and TA and that may be important for MHSOAC to collect and share that information/best practices with other counties.

Commissioner Pating thanked Dr. Deborah Lee for her work on the framework.

General Public Comment

- It was suggested that the Services Committee take an active role in AB 100 workgroup recommendation numbers 3 and 10.
- It was suggested that a scorecard system can be used to measure county performance as a means to understand the new environment after AB 100.
- Concern was expressed over the development of the scorecards.
- A good baseline needs to be established before scorecards can be used.
- Factors and indicators need to be processed and then analyzed to see how they fit in with community stakeholder involvement.

Commissioner Pating recognized the contributions made by Lin Benjamin as she leaves the Department of Ageing due to budget cuts.

- Meeting Adjourned at 12:10pm