



State of California

## MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

Minutes of Teleconference  
June 25, 2013

MHSOAC Office  
1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811

866-817-6550; Code 3190377

### Members Participating

Richard Van Horn, Chairperson  
Khaterra Aslami-Tamplen  
Sheriff William Brown  
John Buck  
David Gordon  
Ralph Nelson Jr., M.D.  
Larry Poaster, Ph.D.  
Andrew Poat

### Members Absent

David Pating, M.D., Vice-chairperson  
Victor Carrion, M.D.  
Senator Lou Correa  
Paul Keith, M.D.  
Assemblymember Bonnie Lowenthal  
Tina Wooton

### Staff Present

Sherri Gauger, Executive Director  
Aaron Carruthers, Chief Deputy Executive Director  
Filomena Yeroshek, Chief Counsel  
Renay Bradley, Director of Research and Evaluation  
Norma Pate, Administrative Chief  
Jose Oseguera, Committee Operations Chief  
Kristal Carter, Staff Services Analyst  
Cody Scott, Office Technician

## 1. CALL TO ORDER/ROLL CALL

Chairman Richard Van Horn called the meeting of the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) to order at 2:05 p.m. and welcomed everyone. Administrative Chief Norma Pate called the roll and confirmed the presence of a quorum. Chairman Van Horn stated that there would be no closed session due to the postponement of the audit report. Additionally, he stated the Sutter/Yuba Innovation (INN) plan approval was removed from the agenda.

## **2. STANISLAUS COUNTY INNOVATION PLAN APPROVAL (ACTION)**

Commissioner Buck recused himself from the meeting because of a possible conflict and left the room.

Jose Oseguera gave a brief overview of the Stanislaus County INN plan. He stated that Stanislaus County is requesting \$2,494,898.00 for two three-year INN programs.

The first program is titled the Wisdom Transformation Initiative (WTI). The aim of WTI is to promote interagency and community collaboration by supporting transformation and learning among the six largest non-profit and community based organizations to provide behavioral health services and supports to some of the county's most vulnerable individuals and families at risk and affected by mental illness.

The second program is titled the Garden Gate Innovative Respite Project (GGIRP). The aim of GGIRP is to increase the quality of services, including better outcomes, by developing and testing a consumer and family-centered approach to short-term crisis respite housing and peer support for individuals and their families who are at risk for psychiatric hospitalization.

### **Public Comment**

Karen Hurley, LMFT, Stanislaus County Mental Health Services Act Planning Coordinator, thanked MHSOAC Executive Director Sherri Gauger and staff and stated her appreciation to the Commission for convening the teleconference to consider approving the plan. She stated that these two INN programs will be the eleventh and twelfth INN projects in the county.

### **Commissioner Questions and Discussion:**

Commissioner Aslami-Tamplen stated that she was very impressed with the plan.

Commissioner Poat stated that he was delighted to hear about the different groups working together in the plan.

**Action:** Commissioner Poaster made a motion, seconded by Commissioner Nelson that:

*The Commission approves Stanislaus County's two Innovation Programs titles: Wisdom Transformation Initiative and Garden Gate Innovative Respite Project.*

- Motion carried, 7 yes, 0 no, 1 abstention

## **3. ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:25 p.m.