

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, December 18, 2014
8:30 A.M. – 1:15 P.M.

MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

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

Public Notice

The public is requested to fill out a “Public Comment Card” to address the Commission on any agenda item before the Commission takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Generally an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. All public comment must be made in person at the meeting. The Commission will not accept public comment via email, US Mail or by phone. The agenda is posted for public review on the MHSOAC website <http://www.mhsoac.ca.gov> 10 days prior to the meeting. Materials related to an agenda item will be available for review at <http://www.mhsoac.ca.gov>.

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.

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AGENDA
December 18, 2014

David Pating, M.D.
Vice Chair

8:00 AM Stakeholder Orientation

A member of the Client and Family Leadership Committee will conduct a Commission Meeting Orientation for stakeholders who are unfamiliar with meeting procedures, if needed.

8:30 AM Convene

Chair Richard Van Horn will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.

8:35 AM Action

1A: Approve November 20, 2014, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the November 20, 2014, MHSOAC Meeting.

- Public Comment
- Vote

Informational

1B: November 20, 2014 Motion Summary

A summary of the motions voted on by the Commission during the November 20, 2014, MHSOAC Meeting.

1C: MHSOAC Evaluation Dashboard

The Evaluation Dashboard provides information on deliverables for executed MHSOAC external evaluation contracts and deliverables for executed contracts to support data strengthening. Soon to be executed external evaluation contract objectives and/or deliverables are detailed for three upcoming evaluations, and information on internal MHSOAC staff evaluation and research projects and milestones is provided.

1D: MHSOAC Plan Review Dashboard

The MHSOAC Plan Review Dashboard provides information on Innovation plan(s)/ update(s) that will be considered for approval and delineates future Innovation plan(s)/update(s) that are in the pipeline for consideration. The dashboard also contains a brief staff assessment regarding issues that have been gleaned from the Three-Year Program and Expenditure Plan and Annual Updates.

8:40 AM Action

2A: Approve Trinity Innovation Plan Approval

Presenters: Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the Trinity County Innovation Plan.

- Public Comment
- Vote

9:00 AM

Action

3A: Proposed Prevention and Early Intervention Regulations (PEI) Regulations: Commission Responses to Public Comments from the 15-Day Notices

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel

Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the following three 15-day public comment periods: September 9, through September 26, 2014; October 14, through October 30, 2014, and October 30, through November 17, 2014. These public comment periods on the PEI regulations resulted from Commission action taken at the August 28, September 30, and October 23, 2014, Commission meetings. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to these proposed PEI regulation sections.

- Public Comment
- Vote

11:00 AM

Action

4A: Proposed Innovation (INN) Regulations: Commission Responses to Public Comments from the 15-Day Notice

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel

Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 15-day public comment period, October 30, through November 17, 2014. This public comment period on the INN regulations resulted from Commission action taken at the October 23, 2014, Commission meeting. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to these proposed INN regulation sections.

- Public Comment
- Vote

12:00 PM

Information

5A: Presentation on the Assisted Outpatient Treatment program in Nevada County.

Presenters: Michael J. Heggarty, MFT, Nevada County Health and Human Services Director (Interim)

Thomas Anderson, Superior Court Judge, Nevada County

Carol Stanchfield, Director of Turning Point Providence Center

The Commission will be presented with information regarding the Assisted Outpatient Treatment program being operated in Nevada County under Laura's Law. Laura's Law permits counties to provide the option of court-ordered outpatient treatment described as Assisted Outpatient Treatment (AOT) for individuals with serious mental illness when a court finds that the individual's recent history of hospitalization or violent behavior, and noncompliance with a voluntary treatment plan indicates that the individual is or is likely to become dangerous or gravely disabled without AOT.

- Public Comment

1:00 PM

General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

1:15 PM

Adjourn