

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, November 20, 2014
8:30 A.M. – 3:15 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting the Chief of Commission Support Services at (916) 445-8696 or email at mhsoac@mhsoac.ca.gov.

Richard Van Horn
Chair

AGENDA
November 20, 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 October 23, 2014, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the October 23, 2014, MHSOAC Meeting.

- Public Comment
- Vote

Informational

1B: October 23, 2014 Motion Summary

A summary of the motions voted on by the Commission during the October 23, 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.

1E: MHSOAC Calendar

The MHSOAC Calendar provides information on committee charter activities and delineates the projected completion dates. The MHSOAC 2014 Work Plan serves as the foundation for the activity deliverables.

8:40 AM **Action**
2A: 2015 MHSOAC Work Plan
Presenter: Sherri Gauger, MHSOAC Interim Executive Director

The MHSOAC 2015 Work Plan will be presented. The plan outlines the priorities that the MHSOAC will focus on in 2015.

- Public Comment
- Vote

9:00 AM **Informational**
3A: Cultural and Linguistic Competency Committee (CLCC): African American Faith-Based Presentation

Presenters: Gigi Crowder, LE, Ethnic Services Manager, Alameda County Behavioral Health
Oscar Wright, Chief Executive officer, United Advocates for Children and Families
Cassandra Jennings, Advisor to Mayor Kevin Johnson

The presenters will provide the Commission with information of the significant role faith and spirituality plays as a key mental wellness tool for those in the African American Community.

9:20 AM **Informational**
4A: California Reducing Disparities Project (CRDP)

Presenters: Janne Olson-Morgan, Assistant Secretary, California Health and Human Services Agency
Jahmal Miller, Deputy Director, Office of Health Equity at California Department of Public Health

The Commission will be presented with an update on the status of the California Reducing Disparities Project Strategic Plan (CRDP). The five Strategic Planning Workgroups (SPW) have completed their population-specific reports and their recommendations served as the basis for the comprehensive Strategic Plan to identify new community approaches towards reducing disparities.

9:50 AM **Informational**
5A: California Reducing Disparities Project (CRDP) African American Strategic Plan

Presenter: Nicki King, Ph.D.

The African American Strategic Planning Workgroup will present information on the CRDP African American Strategic Plan that examined mental health disparities for the African American population.

10:05 AM **Informational**
6A: California Reducing Disparities Project (CRDP) Asian/Pacific Islander Strategic Plan

Presenter: C. Rocco Cheng, Ph.D.

The Asian/Pacific Islander Strategic Planning Workgroup will present information on the CRDP Asian/Pacific Islander Strategic Plan that examined mental health disparities for the Asian/Pacific Islander population.

10:20 AM Informational
7A: California Reducing Disparities Project (CRDP) Latino Strategic Plan
Presenter: Sergio Aguilar-Gaxiola, MD, Ph.D.

The Latino Strategic Planning Workgroup will present information on the CRDP Latino Strategic Plan that examined mental health disparities for the Latino population.

10:40 AM Informational
8A: California Reducing Disparities Project (CRDP) Lesbian, Gay, Bi-sexual, Transgender, Questioning (LGBTQ) Strategic Plan
Presenter: Poshi Mikalson

The LGBTQ Planning Workgroup will present information on the CRDP LGBTQ Strategic Plan that examined mental health disparities for the LGBTQ population.

10:55 AM Informational
9A: California Reducing Disparities Project (CRDP) Native American Strategic Plan
Presenters: Janet King, Kurt Schweigman

The Native American Strategic Planning Workgroup will present information on the CRDP Native American Strategic Plan that examined mental health disparities for the Native American population.

11:10 AM Informational
10A: California Reducing Disparities Project (CRDP): California MHSOAC Multicultural Coalition (CMMC)
Presenter: Ahmed Nemr

The purpose of this presentation is to provide the MHSOAC with information regarding the work of the California MHSOAC Multicultural Coalition (CMMC). The CMMC provided input and support to the Strategic Planning Workgroups in the development of the CRDP Populations Reports.

11:25 AM Informational
11A: California Reducing Disparities Project (CRDP): California Pan-Ethnic Health Network (CPEHN)
Presenter: Ruben Cantu

The purpose of this presentation is to provide the MHSOAC with information regarding the work of the California Pan-Ethnic Health Network (CPEHN) that was tasked with collaborating with the five Strategic Planning Workgroups (SPW) to compile the Population Reports into one comprehensive Strategic Plan.

11:40 AM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda.

11:55 AM Lunch

1:10 PM

Informational

12A: California Mental Health Services Authority (CalMHSA) Update

Presenter: Maureen F. Baumann, LCSW, MPA

Maureen F. Baumann, President of the California Mental Health Services Authority (CalMHSA), and Member of the CalMHSA Board of Directors, will be presenting the semiannual update on the current status of Prevention and Early Intervention (PEI) Statewide Projects.

- Public Comment

1:40 PM

Action

13A: Approve Contract with Statistical Analysis System (SAS) Institute Inc.

Presenter: Renay Bradley, Ph.D. MHSOAC Director of Research and Evaluation

The Commission will consider the recommendation to authorize the Interim Executive Director to execute a three year contract for no more than \$900,000 with SAS Institute Inc. to provide secure data hosting and the necessary infrastructure and software that will enable the MHSOAC evaluation staff to conduct internal evaluations of the mental health system.

- Public Comment
- Vote

2:20 PM

Informational

14A: Measurements, Outcomes, and Quality Assessment (MOQA) Data Report

Presenters: Debbie Innes-Gomberg, Ph.D., District Chief, Los Angeles County Department of Mental Health (LA DMH)
Adrienne Shilton, Senior Associate, California Institute for Behavioral Health Solutions (CIBHS)

A presentation will be provided to the MHSOAC regarding the Measurements, Outcomes, and Quality Assessment (MOQA) which is an initiative from the County Behavioral Health Directors Association of California (CBHDA) that allows counties to provide input on behavioral health outcome domains.

2:45 PM

Action

15A: Adopt the Proposed Fair Political Practices Commission (FPPC) Standard Conflict of Interest Code

Presenter: Filomena Yeroshek, MHSOAC Chief Counsel

The MHSOAC will consider adopting the FPPC's standard conflict of interest code and designating individuals at the MHSOAC who are required to file disclosure form (Form 700).

- Public Comment
- Vote

3:00 PM

General Public Comment

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

3:15 PM

Adjourn