

Richard Van Horn  
Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

Thursday, October 23, 2014  
8:30 A.M. – 3:30 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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**8:00 AM Stakeholder Orientation**

Cultural and Linguistic Competency Committee Member Richard Krzyzanowski 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 September 30, 2014, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the September 30, 2014, MHSOAC Meeting.

- Public Comment
- Vote

**Informational**

1B: September 30, 2014 Motion Summary

A summary of the motions voted on by the Commission during the September 30, 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: Approve Prioritized Evaluation Activities for Fiscal Year (FY) 2015/16 and Update on Current Evaluation Activities

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

The Commission will consider approval of the staff-recommended priority evaluation activities to commence in Fiscal Year 2015/16 based on the results of the MHSOAC Evaluation Master Prioritization Process performed by the MHSOAC Evaluation Committee and staff. The Commission will also receive an update on the status of current evaluation activities.

- Public Comment
- Vote

**9:10 AM**

**Action**

3A: Consider Recommendation for a Contract to develop a Feasibility Study Report (FSR) or Advanced Planning Document (APD) to Evaluate the Department of Health Care Services (DHCS) Behavioral Health Data Systems

**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 contract for no more than \$300,000 for the development of a Feasibility Study Report (State) or Advance Planning Document (Federal) to evaluate the Department of Health Care Services' current behavioral health data systems and provide a plan for improving the current system or developing a new statewide data system.

- Public Comment
- Vote

**9:40 AM**

**Action**

4A: Prevention and Early Intervention (PEI) Regulations: Responses to Public Comment on Selected Sections

**Presenters:** Filomena Yeroshek, MHSOAC Chief Counsel

Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 45-day public comment period on the proposed PEI regulation sections 3560, 3560.010, 3560.020, and 3750. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to these proposed PEI regulations sections.

- Public Comment
- Vote

**11:45 PM**

**General Public Comment**

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

**12:00 PM**

**Lunch**

**1:15 AM**

**Action**

5A: Proposed Innovation Regulations: Responses to Public Comment

**Presenters:** Filomena Yeroshek, MHSOAC Chief Counsel

Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 45-day public comment period on the proposed Innovation (INN) regulations. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to the proposed INN regulations.

- Public Comment
- Vote

**2:15 PM**

**Action**

6A: Client and Family Leadership Committee (CFLC): Approve Letter to the California Mental Health Planning Council to support Peer Certification

**Presenters:** Ralph E. Nelson Jr., M.D., MHSOAC Commissioner, CFLC Chair

Tina Wooton, MHSOAC Commissioner, CFLC Vice Chair

As part of the MHOAC 2014 Work Plan activities, the Client and Family Leadership Committee (CFLC) has drafted a letter in support of the California Mental Health Planning Council's activities regarding Peer Certification. This letter is part of the CFLC charter work activity for "promoting client and family member employment in the mental health system." The letter is being presented to the Commission for approval and is addressed on behalf of the MHOAC Chair for transmittal to the Chair of the California Mental Health Planning Council.

- Public Comment
- Vote

**2:45 PM**

**Action**

7A: Evaluation Committee: Approve Older Adults Evaluation Scope of Work

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

The Commission will consider approval of a scope of work for evaluating the extent to which California counties have successfully implemented a system of care for older adults with serious mental illness, identify and document associated challenges and barriers, as well as successful strategies to overcome these challenges and recommendations for replicating these strategies in other jurisdictions. If approved by the Commission, an external evaluator will be selected through a competitive process to complete this scope of work and associated deliverables.

- Public Comment
- Vote

**3:15 PM**

**General Public Comment**

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

**3:30 PM**

**Adjourn**