

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Tuesday, September 30, 2014
8:30 A.M. – 4:10 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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Richard Van Horn
Chair

AGENDA
September 30, 2014

David Pating, M.D.
Vice Chair

- 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 August 28, 2014, MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the August 28, 2014, MHSOAC Meeting.
- Public Comment
 - Vote
- Informational**
1B: August 28, 2014 Motion Summary
A summary of the motions voted on by the Commission during the August 28, 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 system strengthening. Soon to be executed external evaluation contract deliverables are detailed for two upcoming evaluations, and information on internal MHSOAC staff evaluation and research projects and milestones is provided.
- 1D: 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: Elect Chair and Vice-Chair for 2015
Presenter: Filomena Yeroshek, MHSOAC Chief Counsel
- Nominations for Chair and Vice-Chair for 2015 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.
- Public Comment
 - Vote

9:00 AM

Action

3A: Proposed Prevention and Early Intervention (PEI) Regulations: Response to Public Comment on Selected Sections

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel

Dr. Deborah Lee, MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 45-day public comment period on the proposed Prevention and Early Intervention (PEI) regulations sections 3200.245, 3200.246, 3510.010, 3745, 3755, and 3755.010 and the comments on issues not in any sections. 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 based on the public comments.

- Public Comment
- Vote

12:00 PM

General Public Comment

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

12:15 PM

Lunch

1:30 PM

Action

4A: Approve Calaveras County Innovation Plan

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 Calaveras County Innovation Plan.

- Public Comment
- Vote

1:45PM

Information

5A: Client and Family Leadership Committee (CFLC): 2014 Annual Community Forum Report

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

Tina Wooton, MHSOAC Commissioner, CFLC Vice Chair

Khatera Aslami-Tamplen, MHSOAC Commissioner, CFLC Vice Chair

The Annual Community Forum Summary Report is presented by the CFLC in accordance with the Committee's 2014 Charter. This report will focus on the Mental Health Services Act (MHSA) Community Forums that were conducted in 2014 and held in:

- Alameda County (Emeryville, February 20, 2014)
- Shasta County (Redding, May 29, 2014)
- Mono County (Mammoth Lakes, August 7, 2014)

2:15 PM

Action

6A: Award Contract for Recovery Orientation of Programs Evaluation

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

The Commission will consider the recommendation to issue a "Notice of Intent to Award Contract" for no more than \$500,000 to the proposer receiving the overall highest score in response to the Request for Proposals released on June 30, 2014 for the Recovery Orientation of Programs Evaluation.

- Public Comment
- Vote

2:30 PM

Action (Second Read)

7A: Policy and Procedures Paper- How Evaluation Efforts Can Contribute to MHSOAC-Adopted Oversight and Accountability Strategies: Encouraging Positive Outcomes Across the State

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

This is the second read of the Policy Paper, which builds off of the Accountability Through Evaluation Policy Paper that was adopted by the Commission in 2010. The current Paper is intended to provide the MHSOAC with direction regarding its evaluation efforts, including contributions to oversight and accountability strategies in the Logic Model that the MHSOAC adopted in 2011. The Commission will also be presented with an updated version of the MHSOAC Logic Model to reflect contextual changes.

- Public Comment
- Vote

3:00 PM

Action

8A: 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 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

3:15 PM

Information

9A: Resource Development Associates (RDA) Contract Deliverable: Final Report Identifying Promising Community Program Planning (CPP) Process Practices

Presenters: Dr. Roberta Chambers, RDA

Ashley Mills, MHSOAC Research Program Specialist

The Commission will be presented with findings and recommendations from the recently completed, "Final Report Identifying Promising CPP Process Practices". This project used a participatory research process to conduct an evaluation of the impact and effectiveness of CPP processes, and identify promising (i.e., effective) practices for quality improvement purposes.

3:55 PM

General Public Comment

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

4:10 PM

Adjourn