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Victor Carrion, M.D.  
Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Teleconference Agenda

**DoubleTree by Hilton**  
**1150 9th St.**  
**Modesto, CA 95354**

**Thursday, August 27, 2015**

**Business Meeting**

**9:00 A.M. – 12:20 P.M.**

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

### **Additional Public Locations**

- MHSOAC  
1325 J Street, Suite 1700  
Sacramento, CA 95814
- 400 New Jersey Avenue, NW  
Washington, DC 20001
- 1303 10th Street  
Sacramento, CA 95814
- 80 Swan Way, Suite 110  
Oakland, CA 94621

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### **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 will be heard during discussion of specific agenda items and during the General Public Comment periods. Generally an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. Only public comments made in person at the meeting will be reflected in the meeting minutes; however, the MHSOAC will also accept public comments via email, and US Mail. The agenda is posted for public review on the MHSOAC website 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.

For meetings outside of Sacramento or upon advance request, a Commission Meeting Orientation for stakeholders who are unfamiliar with meeting procedures, will be provided thirty minutes before the start of the Commission meeting. The Orientation is also available on PowerPoint slides and can be accessed any time at your convenience on our website at the following location:

[www.mhsoac.ca.gov/about\\_MHSOAC/stakeholderorientation.aspx](http://www.mhsoac.ca.gov/about_MHSOAC/stakeholderorientation.aspx)

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, including the presentation of the Orientation for stakeholders, please make any requests at least three business days (72 hours) prior to the meeting by contacting Kristal Carter via email at [kristal.carter@mhsoac.ca.gov](mailto:kristal.carter@mhsoac.ca.gov), or call (916) 445-8696.

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## AGENDA

### **9:00 AM Convene**

Chair Victor Carrion, M.D., will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.

### **9:05 AM Action**

#### 1A: Approve Meeting Minutes from the July 23, 2015, Commission Teleconference

The Commission will consider approval of the minutes from the July 23, 2015 Teleconference.

- Public Comment
- Vote

#### **Information**

#### 1B: July 23, 2015 Motions Summary

A summary of the motions voted on by the Commission during the July 23, 2015 Commission teleconference.

#### 1C: Evaluation Dashboard

The Evaluation Dashboard provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.

#### 1D: Plan Review Dashboard

The Plan Review Dashboard provides information on Innovation plans or updates scheduled for Commission review.

#### 1E: Calendar

The Calendar provides information on Commission and related meetings.

**9:10 AM Welcome**

**Presenters:** Madelyn Schlaepfer, PhD., Director, Stanislaus County, Behavioral Health and Recovery Services  
Terry Withrow, Stanislaus County Board of Supervisors

Madelyn Schlaepfer, PhD., Director, Stanislaus County, Behavioral Health and Recovery Services, and Terry Withrow, Stanislaus County Board of Supervisors, will welcome the Commission to Stanislaus County.

**10:10 AM Action**

2A: Stanislaus County Innovation Plan

**Presenters:** Deborah Lee, Consulting Psychologist  
Jose Oseguera, Chief of Plan Review and Committee Operations

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

- Public Comment
- Vote

**10:25 AM Action**

3A: Humboldt County Innovation Plan

**Presenters:** Deborah Lee, Consulting Psychologist  
Jose Oseguera, Chief of Plan Review and Committee Operations

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

- Public Comment
- Vote

**10:40 AM Action**

4A: Contra Costa County Innovation Plan

**Presenters:** Deborah Lee, Consulting Psychologist  
Jose Oseguera, Chief of Plan Review and Committee Operations

The Commission will consider approval of the Contra Costa County Innovation Plan.

- Public Comment
- Vote

**10:55 AM Action**

5A: Riverside County Innovation Plan

**Presenters:** Deborah Lee, Consulting Psychologist  
Jose Oseguera, Chief of Plan Review and Committee Operations

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

- Public Comment
- Vote

**11:10 AM Action**

6A: Prevention and Early Intervention Regulations: Commission response to Public Comments from the 15- Day Notice Published on July 24, 2015

**Presenter:** Filomena Yeroshek, Chief Counsel

The Commission will be presented with the comments received during the 15-day public comment period, July 24, 2015, through August 9, 2015. This public comment period on the Prevention and Early Intervention regulations resulted from Commission action taken at the July 23, 2015 Commission meeting. Staff will present recommended responses to public comments. The Commission will decide whether to make any changes to the proposed regulations.

- Public Comment
- Vote

**11:25 AM Action**

7A: Modifications to the Proposed Amended Conflict of Interest Code

**Presenter:** Filomena Yeroshek, Chief Counsel

The MHSOAC will consider adopting modifications to the proposed amended Conflict of Interest Code in response to comments received during the 45-day and 15-day public comment periods.

- Public Comment
- Vote

**11:40 AM Action**

8A: Transition Age Youth (TAY) Contract

**Presenter:** Toby Ewing, Executive Director

The Commission will consider the recommendation to authorize the Executive Director to execute a one year contract for up to \$300,000 with the Mental Health Association of California, California Youth Empowerment Network to ensure that the perspective of TAY is provided at the state and local level regarding the mental health system.

- Public Comment
- Vote

**11:55 AM Informational**

9A: Executive Director Report Out

**Presenter:** Toby Ewing, Ph.D., Executive Director

Executive Director Toby Ewing, Ph.D., will report out on projects underway and other matters relating to the ongoing work of the Commission.

**12:05 PM General Public Comment**

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

**12:20 PM Adjourn**